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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: COMPL	JTER MAVENS OF BOYNTON I	BEACH, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	•
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00	☑ \$78.75	3 \$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy	1
	& Certificate of Status	& certified copy	& Certificate of	
		ADDITIONAL CO	Status OPY REOUIRED	
EDOM. IR	WIN I. SKOLLER			
FROM: <u>***</u>	Nam	e (Printed or typed)		The second of
9	5884-4 FOREST GROVE DRIV	=		
	3004-4 FOREST GROVE DRIV	Address	<u></u>	
	BOYNTON BEACH, FLORIDA 3	33437 y, State & Zip	<u> </u>	, t = 1980 <u>- 198</u> 0
	Cir	y, State & Lip		
	561-375-6051	and the second s	- <u></u> ,	=, ⁻ -
	Daytime	Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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OF

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COMPUTER MAVENS OF BOYNTON BEACH, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation Under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be COMPUTER MAVENS OF BOYNTON BEACH, INC., its principal office address: 7753 Trapani Lane, Boynton Beach, Florida 33437.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business; except that it not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.
 - (c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, Class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

The Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 7753 Trapani Lane, Boynton Beach, Florida 33437 and the name of the initial registered agent of this Corporation at that address is Irving Steinberg.

ARTICLE VII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Directors of this Corporatio0n are as follows:

Irving Steinberg

7753 Trapani Lane Boynton Beach, FL 33437

ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporation

The name and address of the person signing these Articles is as follows: Irving Steinberg, 7753

Trapani Lane, Boynton Beach, FL 33437.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this _____ day of July, 2004.

Irving Steinberg

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this _____ day of July, 2004 by Irving Steinberg, who is personally known to me or who has produced ______ identification and who did take an oath.

Notary Public, State of Florida
My Commission Expires: 3-14-1008

CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT COMPUTER MAVENS OF BOYNTON BEACH, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7753 Trapani Lane, Boynton Beach, STATE OF FLORIDA.

IRVING STEINBERG

7/17/2004

(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FÜRTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

IRVING STEINBERG

(Date)