

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Bear Computer Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BEAR COMPUTER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

128 NE 1ST AVE.
HALLANDALE, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director: BARRY REIDENBERG ; 18625 NE 24TH COURT #3
NORTH MIAMI BEACH, FLORIDA 33180

Director: ARYE-LEV CHARAL ; 3527 NE 168TH ST.
NORTH MIAMI BEACH, FLORIDA 33160

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CLERK OF STATE
NORTH MIAMI BEACH, FLORIDA

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PAGE 2 BEAR COMPUTER INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P. 1/06/05

A1A REGISTERED AGENT INC. /
Registered Agent

Date

Paul Smith V.P. 1/06/05

A1A REGISTERED AGENT INC. /
Incorporator

Date

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OF FLORIDA