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MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

303 State Road 26 Meirose, Florida 32666 Tel: 352/475-1611 Fax: 352/475-5968

JOHN D. MIDDLETON R. MITCHELL PRUGH

January 18, 2005

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

RE: The Computer Home, Inc..

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for The Home Computer, Inc., along with the Certificate of Designation and Acceptance by Registered Agent, and the required filing fee of \$78.75. Any future correspondence regarding these documents should be forwarded to 303 Sate Road 26, Melrose, FL 32666. Please return the certified copy of paperwork and packet of information to this office at 303 State Road 26, Melrose, FL 32666.

Thank you for your assistance in this matter. Please feel free to contact our office if you have any questions.

Sincerely.

Ally SUE MASSEY

Legal Assistant

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FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF THE COMPUTER HOME, INC.

Article 1

Name. The name of this Corporation is The Computer Home, Inc. and the principal office address of the corporation is 3851 NE 21st Avenue, Lighthouse Point, Florida 33064.

Article II

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 303 State Road 26, Melrosc, Florida 32666, the name of the initial registered agent of this Corporation is John D. Middleton.

<u>Article III</u>

<u>Capital Stock</u>. This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

<u>Duration</u>. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles. 3 /

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Article V

<u>Purpose</u>. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

<u>Article Vl</u>

<u>By-Laws</u>. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Board of Directors. The 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 it shall never be less than one. The name and address of the initial Director of this Corporation is Adrian S. Middleton, 3851 NE 21 Avenue, Lighthouse Point, FL 33064.

Article VIII

Incorporator. Adrian S. Middleton, 3851 NE 21 Avenue, Lighthouse Point, FL 33064.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation that of January, 2005.

Adrian S. Middleton Incorporator

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STATE OF FLORIDA COUNTY OF ______Broward____

Before me, personally appeared Adrian S. Middleton, who being first duly sworn by me deposes and say that he is the Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

Sworn to and Subscribed to before me this _____ day of January, 2005 by Adrian S. Middleton who is personally known to me, or who produced _______ Drivers ______ as identification.



Public

Notary Public Printed Name: State of Florida My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

. ..

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that **THE COMPUTER HOME, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Lighthouse Point, Broward County, State of Florida, has named John D. Middleton, Esq., 303 State Road 26, Melrose, FL 32666 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.

JOHN D. MIDDLETON, ESQ.

FILED SECRETARY OF STATE TALLAHASSEE.FLORID