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### LAW OFFICES THOMAS L. STEPHAN

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March 3, 2005

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

RE: Articles Custom PC Solution, Inc.

Dear Sirs,

Enclosed please find the original Articles of Incorporation for Custom PC Solution, Inc. together with a check in the amount of \$70.00 for your filing fee. Please file same.

Sincerely

Thomas L. Stephan

TLS/pc Enc.

#### **ARTICLES OF INCORPORATION**

OF

#### CUSTOM PC SOLUTION, INC.

The name of the corporation shall be CUSTOM PC SOLUTIONS, INC.

#### ARTICLE II DURATION.

This corporation shall exist perpetually.

#### ARTICLE III. PURPOSE.

The purpose of the corporation shall be for the purpose of the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock of a par value of Ten Cents (\$0.10) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 4060 Bonnie Drive, Apopka, FL 32703 and the name of the Registered Agent of this corporation at that address is Mike F. Lilley, and the mailing address for this corporation is

4060 Bonnie Drive, Apopka, FL 32703.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

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

MIKE F. LILLEY, President, 4060 BONNIE DRIVE, APOPKA, FL 32703

#### **ARTICLE VII. INITIAL OFFICERS**

MIKE F. LILLEY, President 4060 BONNIE DRIVE APOPKA, FLORIDA 32703

MIKE F. LILLEY, Vice President, Secretary, Treasurer 4060 BONNIE DRIVE APOPKA, FLORIDA 32703

#### ARTICLE VIII. AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this transaction.

#### ARTICLE IX. INCORPORATOR.

The Incorporator of these Articles of Incorporation and his name and address is as follows: MIKE F. LILLEY and his address is 4060 BONNIE DRIVE, APOPKA, FL 32703.

#### ARTICLE X. PRINCIPAL PLACE OF BUSINESS.

The address for the principal place of business of CUSTOM PC SOLUTIONS, INC.

4060 BONNIE DRIVE

#### APOPKA, FLORIDA 32703.

IN WITNESS WHEREOF, the undersigned Incorporator and Officers

and Directors have executed these Articles of Incorporation this

day of March

2005.

MICHAEL F. LILLEY

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, Michael F. Lilley, who is PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH, and who, after being by me first duly sworn, deposes and says that she is the Incorporator, an Officer and Director in the foregoing Articles of Incorporation and that he executed same for that purpose and the statements contained therein are true.

WITNESS my hand and official seal this 3 day of March, 2005.

**Notary Public** 

My Commission Expires:

Notary Public State of Florida
Patricia Cento
My Commission DD378595
Expires 12/12/2008

#### **ACCEPTANCE OF REGISTERED AGENT.**

HAVING BEEN NAMED as Registered Agent to accept service of process of MICHAEL F. LILLEY, and the registered office address is 4060 BONNIE DRIVE, APOPKA, FLORIDA 32703 and the mailing address for said corporation is 4060 BONNIE DRIVE, APOPKA, FL 32703 as designated by the corporation and I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this 3 day of March

Registered Agent