

P05000168443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

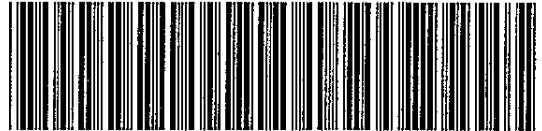
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200062453672

12/29/05 01:24:00 *129.75

FILED

05 DEC 29 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 30 2005

TRANSMITTAL LETTER

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

SUBJECT: MasterTech Computer Products International, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

FROM: Myron G. Finley
Name (printed or typed)
Finley, Fletcher & Pilch, LLP
1221 Rogers Street, Suite B
Address

Clearwater, FL 33756
City, State & Zip

727-461-1733
Daytime Telephone Number

**CERTIFICATE OF DOMESTICATION
FOR
FLORIDA FOR-PROFIT CORPORATION**
(In compliance with Section 607.1801, F.S.)

The undersigned, being duly authorized to do so on behalf of the Corporation, does hereby certify that the following statements are true to the best of my knowledge and belief:

1. The Corporation was first incorporated in the State of California on December 28, 1989.
2. The name of the Corporation immediately prior to the filing of this certificate is **MASTERTECH COMPUTER PRODUCTS INTERNATIONAL, INC.**
3. The name of the Corporation as set forth in its articles of incorporation, filed with the Department of State of the State of Florida contemporaneously herewith, is **MASTERTECH COMPUTER PRODUCTS INTERNATIONAL, INC.**
4. The jurisdiction that constituted the principal place of business of the Corporation immediately prior to the filing of this certificate is the City of Clearwater, County of Pinellas, State of Florida.

Dated the 27th day of December, 2005.



Christopher Melvin, Secretary

FILED
05 DEC 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
FLORIDA FOR-PROFIT CORPORATION**
(In compliance with Chapter 607 and/or Chapter 621, F.S.)

Article I—Name

The name of the Corporation is **MASTERTECH COMPUTER PRODUCTS INTERNATIONAL, INC.**

Article II—Address

The mailing address and street address of the principal office of the Corporation is:

1212 Court Street, Suite A
Clearwater, FL 33756

Article III—Purpose

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the relevant provisions of the Florida Statutes.

Article IV—Shares

The number of shares of stock that are authorized to be issued is 1 share of no-par-value common stock.

Article V—Initial Officers and Directors

The names, addresses and titles of the initial officers and directors are as follows:

Christopher Melvin
1212 Court Street, Suite A
Clearwater, Florida 33755

Chairman, President, Secretary, Treasurer

Don Cunningham
6331 Hollywood Blvd.
Los Angeles, CA 90028

Director

Lauri Welch
6331 Hollywood Blvd.
Los Angeles, CA 90028

Director

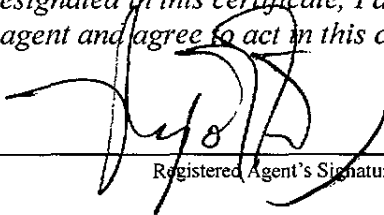
FILED
05 DEC 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI—Registered Agent

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

Myron G. Finley
Finley, Fletcher & Pilch, LLP
1221 Rogers Street, Suite B
Clearwater, Florida 33756

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

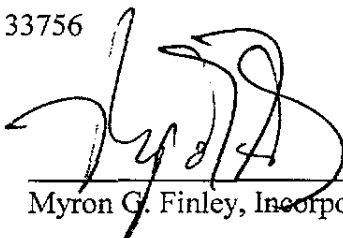


Registered Agent's Signature

Article VII—Incorporator

The name and address of the Incorporator is:

Myron G. Finley
Finley, Fletcher & Pilch, LLP
1221 Rogers Street, Suite B
Clearwater, Florida 33756



Myron G. Finley, Incorporator