

P95022003

Lori Axelrod
21040 Windemere Lane
Boca Raton, FL 33428
(407) 852-8978

RECEIVED
STATE OF FLORIDA
JAN 27 AM 11:58

January 25, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500001302385
-01/30/95--01021--008
*****70.00 *****70.00

Re: PC Complete, Inc.

Dear Sir/Madam:

Enclosed is my check in the amount of \$70.00, representing filing fees for the enclosed original Articles of Incorporation and Registered Agent designation for PC Complete, Inc.

Should you have any questions, please contact me at the above phone number.

Thank you,



Lori Gale Axelrod

Enclosures

2/1/95
TB

ARTICLES OF INCORPORATION
OF
PC COMPLETE, INC.

FILED
95 JAN 27 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PC COMPLETE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Registered Agent of this Corporation is:

Larry Axelrod
21040 Windemere Lane
Boca Raton, Florida 33428

The mailing address of the corporation is:

21040 Windemere Lane
Boca Raton, Florida 33428

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

<u>Name</u>	<u>Address</u>
Lori Axelrod	21040 Windemere Lane Boca Raton, Florida 33428

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Lori Axelrod	21040 Windemere Lane Boca Raton, Florida 33428

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of January, 1995.

Lori Axelrod
Lori Axelrod

STATE OF FLORIDA)
 :SS
COUNTY OF)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LORI AXELROD, known to me and known to be the person who executed the foregoing Articles of Incorporation, who took oath and acknowledged before me that she executed these Articles of Incorporation and produced a Driver's License as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of January, 1995.

* Driver's License # A246 527-50628-0

[Notary Rubbed Seal]



My Comm Exp. 4-27-96
Bonded By Service Ins.
No. CC196859

Daphne D. Panzer
Notary Signature

Daphne D. Panzer
Printed Notary Signature

My Commission Expires:
4-27-96

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
PC COMPLETE, INC.

FILED
95 JAN 27 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

21040 Windemere Lane
Boca Raton, Florida 33428

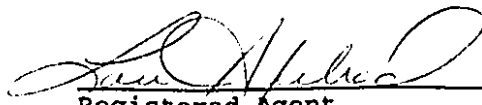
has named:

Lori Axelrod

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

A C K N O W L E D G E M E N T

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent