# David R. Farkstein

ATTORNEY AT LAW.

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March 6, 1995

Division of Corporations PO Box 5588 Tallahassee, Florida 32314

RE: NATIONAL COMPUTERS, INC.

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Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

- 1. ORIGINAL and one (1) copy of the Articles of Incorporation.
- 2. ORIGINAL and one (1) copy of the Resident Agent Certificate.

Also enclosed is my trust account check no. 292 in the amount of \$70.00 for the filing fee. If there is an additional charge for the return copy of the Articles with the Department of State stamp on it please advise.

Please file these Articles and send this office a copy I do not need a certified copy.

DAVID R. FARBSTEIN, ESQ. DRF/me

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## ARTICLES OF INCORPORATION

<u>OF</u>

#### NATIONAL COMPUTERS, INC.

#### ARTICLE I - Name

The name of this Corporation is NATIONAL COMPUTERS, INC.

## ARTICLE II - Duration

This corporation shall exist perpetually.

## ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV -Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

## ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 6245 NW 9th Ave., Ft. Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation is: MARK ZIZZO, his address is 3501 NW 94th Ave., Sunrise, Florida 33351.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Ft. Lauderdale, Fl. 33309 Fla. Bar No. 198889 305-977-7801

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TAND MARKET ET PROTECTION.

## ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MARK ZIZZO

3501 NW 94th Ave. Sunrise, Florida 33351

#### ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

MARK ZIZZO

3501 NW 94th Ave. Sunrise, Florida 33351

## ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 6th day of March, 1995.

MARK ZIZZO

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared MARK ZIZZO known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: Florida Drivers License.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6th day of March, 1995.

NOTARY PUBLIC DAVIDE FARESTEIN My Commission Expires:



CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That NATIONAL COMPUTERS, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 6245 NW 9th Ave., Ft. Lauderdale, Fl. 33309 and has appointed MARK ZIZZO of 3501 NW 94th Ave., Sunrise, Fl. 33351 as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

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

MARK ZIZZO

Resident Agent

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