

P95000024636

Jim Wilson

(Requestor's Name)

Western Neotronics Ltd

(Address)

5770 Roosevelt Blvd # 610

(City, State, Zip)

(Phone #)

Clearwater, FL 34620

813-524-7017

900001433919

-03/20/95--01054--022

****240.00 *****30.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

300001442469

03/23/95 01031--003

*****40.00 *****40.00

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAR 28 AM 8 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

678
489,502,671
2095-6037
REGISTER MAR 28 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1995

JIM WILSON
5770 ROOSEVELT BLVD
SUITE 610
CLEARWATER, FL 34620

SUBJECT: CREATIVE COMPUTER CONCEPTS, INC.
Ref. Number: W9500006037

We have received your document for CREATIVE COMPUTER CONCEPTS, INC. and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$40.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 695A00012090

ARTICLES OF INCORPORATION
OF
CREATIVE COMPUTER CONCEPTS & DISTRIBUTION, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME.

The name of the Corporation is CREATIVE COMPUTER CONCEPTS & DISTRIBUTION, Inc.

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on, are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V: SECTION 1244 STOCK

The Corporation and the party hereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the Corporation's initial registered office is 5770 Roosevelt Blvd., Suite 610, Clearwater, Florida 34620 and the name of its initial registered agent at such address is JOSEPH CHIAPPETTA. The board of Directors may from time to time move the registered office to any other address in the State of Florida.

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MAR 28 AM 8:21
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one Director whose name and post office address is as follows:

JOSEPH CHIAPPETTA

5770 Roosevelt Blvd.

Suite 610

Clearwater, Florida 34620

who shall hold office until the first annual meeting of shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

ARTICLES VIII: INCORPORATION

The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

JOSEPH CHIAPPETTA

5770 Roosevelt Blvd.

Suit 610

Clearwater, Florida 34620

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock intitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made. All rights of shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the Incorporator herein named. has hereunto set his hand and seal this 16th day of January 1995. for the purposes of forming this corporation under the laws of the State of Florida, and he makes. subscribes. acknowledges and files in the Office of the Secretary of the State of Florida. these Articles of Incorporation and certifies that the facts herein are true.


JOSEPH CHIAPPETTA

RESIDENT AGENT CERTIFICATE

In the pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

CREATIVE COMPUTER CONCEPTS & DISTRIBUTION, INC. desiring to organize under the laws of the State of Florida with its principal office located at 5770 Roosevelt Blvd. Suite 610, Clearwater, Florida 34620 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-styled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOSEPH CHIAPPETTA

FILED
95 MAR 28 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA