

P95000036342

NARINE RAMCHARITAR
1837 S. STATE ROAD 7
FT. LAUDERDALE, FL. 33317
May 8, 1995.

95 MAY 9 PM 12:13
FILED

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

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-05/09/95--01091--037
****122.50 ****122.50

Dear Sir/Madam:

Please find enclosed a check for One hundred and twenty-two dollars and fifty cents (\$122.50) and the ARTICLES of INCORPORATION for CONSUMER TEC, INC.

This check is for covering the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

	\$ 122.50
	=====

CONSUMER TEC, INC. will be a corporation for profit.

Sincerely,

Narine Ramcharitar
Narine Ramcharitar

Will wait

MAY 8 1995 BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CONSUMER TEC, INC.

FILED

05 MAY -9 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation.

ARTICLE ONE.

The name of this corporation is:
CONSUMER TEC, INC.

ARTICLE TWO.

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of OFFICE EQUIPMENT Repairs, Sales and Services, to purchase, lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operations. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America; Territory or Nation.

ARTICLE THREE.

The maximum number of shares of this corporation shall be Ten Thousand (10,000) shares, said shares having a par value of One Dollar (\$1.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE FOUR.

The amount of Capital with which this Corporation will begin business will not be less than:
One Thousand Dollars (\$1,000.).

ARTICLE FIVE.

The term for which this corporation shall exist shall be perpetual.

ARTICLE SIX.

The initial post office address of the principal office of this corporation in the State of Florida is:

939 NW 161 Avenue
Pembroke Pines, FL. 33028

ARTICLE SEVEN.

This Corporation shall have ONE Director Initially.
The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE EIGHT.

The name(s) and address(es) of the initial Director(s) of this Corporation is (are):

PHILIP RILEY
939 NW 161 AVENUE
PEMBROKE PINES, FL. 33028

CARLISTO RILEY
301 SW 68 AVENUE
PEMBROKE PINES, FL. 33023

ARTICLE NINE.

The names and addresses of the officers who are to conduct the businesses of this Corporation until those elected at the first election are as follows:

President: PHILIP RILEY

939 NW 161 AVENUE
PEMBROKE PINES, FL. 33028

Secretary: CARLISTO RILEY

301 SW 68 AVENUE
PEMBROKE PINES, FL. 33023

Treasurer: PHILIP RILEY

939 NW 161 AVENUE
PEMBROKE PINES, FL. 33028

ARTICLE TEN.

The following person has been named by this Corporation to accept service of process within the State of Florida:

PHILIP RILEY
939 NW 161 AVENUE
PEMBROKE PINES, FL. 33028

ARTICLE ELEVEN:

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

PHILIP RILEY
939 NW 161 AVENUE
PEMBROKE PINES, FL. 33028

ARTICLE TWELVE.

This Corporation reserves the right to amend or repeal any provisions contained in these "ARTICLES OF INCORPORATION" or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

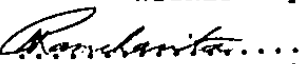
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 8th. day of MAY, 1995.


PHILIP RILEY
Subscriber

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8th. day of MAY, 1995. by PHILIP RILEY who is personally known to me or who has produced NEW YORK DRIVER'S LICENSE Number R 400-661-54-024-0 as identification and who did take an oath.

WITNESS my hand and official seal.


NARINE RAMCHARITAR
Accountant; Notary Public, State of Florida.

My Commission Expires: APRIL 18, 1997.

ACKNOWLEDGEMENT OF REGISTERED AGENT.

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as REGISTERED AGENT of CONSUMER TEC, INC.

SIGNATURE:

Philip H. Riley
.....
Philip Riley
(REGISTERED AGENT)

DATE:

May 8, 1995.

Narine Ramcharitar
.....
NARINE RAMCHARITAR
Notary Public,
State of Florida.



My Commission Expires: April 18, 1997.

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TALLAHASSEE, FLORIDA