

P96000019310

Creative Komputer Inc.

4825 South West 153rd Avenue
Miramar, Florida 33027-3374

January 3, 1996

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

Reference: Creative Komputer Inc.

FILED
96 MAR -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

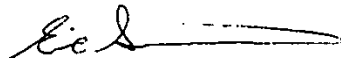
W96-3700

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****122.50 ****122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Eric L. Santelices
President

Eric Santelices GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 3-1-96
DOC. EXAM OK

AL MAR - 4 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

ERIC L. SANTELICES
4525 SOUTH WEST 153RD AVE.
MIRAMAR, FL 33027-3374

SUBJECT: CREATIVE KOMPUTER INC.
Ref. Number: W96000003700

We have received your document for CREATIVE KOMPUTER INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 896A00007111

ARTICLES OF INCORPORATION

OF

EZ Enterprises, Inc.

FILED
96 MAR -4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is **EZ Enterprises, Inc.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

To acquire, organize and distribute computer software or hardware for all types of computers. Software including Public Domain and ShareWare, not excluding any and all other types of software available for distribution purposes in the business and private sectors.

To acquire by purchase, lease or otherwise and to improve and develop real property. To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use, and operate real estate of all kinds, improved or unimproved, and any right of interest therein.

To buy, sell, trade, manufacture, pack, ship, transport, deal with goods, wares and merchandise of every kind and nature, and to carry on such business as wholesalers, retailers, importers and exporters.

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

The street address of the initial registered office of the corporation is 4525 South West 153 Avenue, Miramar, Florida, and the name of the initial registered agent at such address is Eric L. Santelices.

ARTICLE SEVEN

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE EIGHT

The name and address of the incorporator is
Eric L. Santelices, 4525 S.W. 153 Avenue, Miramar, Florida
33027-3374.

ARTICLE NINE

This corporation shall be deemed to commence its existence on
FEBRUARY 28, 1996

ARTICLE TEN

The principal office of this corporation shall be located at 4525 South West 153 Avenue, Miramar, Florida 33027-3374, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE ELEVEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

President/Secretary
Eric L. Santelices
4525 S.W. 153 Avenue
Miramar, Florida 33027-3374

Vice President/Treasurer
Eric L. Santelices
4525 S.W. 153 Avenue
Miramar, Florida 33027-3374

IN WITNESS WHEREOF, I have subscribed my name this

28 day of February, 1996.


ERIC L. SANTELICES

**STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED
96 MAR -14 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted, in compliance with Chapter 480, Florida Statutes:

EZ Enterprises, Inc.

a corporation organized under the laws of the State of Florida with its principal office at 4525 South West 153 Avenue, in the city of Miramar, County of Broward, State of Florida, has named ERIC L. SANTELICES, located at 4525 South West 153 Avenue, City of Miramar, County of Broward, State of Florida, as its agent to accept service of process within the state.

OFFICERS:

ERIC L. SANTELICES, President/Secretary
4525 S.W. 153 Avenue, Miramar, Florida 33027-3374

ERIC L. SANTELICES, Vice President/Treasurer
4525 S.W. 153 Avenue, Miramar, Florida 33027-3374



Incorporator, Eric L. Santelices

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED:



Registered Agent

**STATE OF FLORIDA
COUNTY OF BROWARD**

ON THIS 28 day of February, 1996, before me, the undersigned officers, personally appeared ERIC L. SANTELICES, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public, State of Florida
at Large

My commission expires:

