

P91000003289

JUL 29 1996 17:29:56
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 822-4000
FROM: EMPIRE CORPORATE
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000010465)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PC & PRINTER PARADISE, INC.
FAX AUDIT NUMBER: H96000010465
DATE REQUESTED: 07/29/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:47:37
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000010465)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:05:0

FILED
96 JUL 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL 29 PM 2:22

WJ
7-29-96

96 JUL 30 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000010465

ARTICLES OF INCORPORATION
OF
PC & PRINTER PARADISE, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is PC & PRINTER PARADISE, INC.

The business address is 4810 N.E. 13th Avenue, Fort Lauderdale, FL 33334.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The purposes for which the Corporation is organized are:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

H96000010465

Prepared by: FL. Bar No. 879274

LAW OFFICES OF
EDWARD J. CHANDLER, P.A.
P.O. BOX 11166
FT LAUDERDALE, FL 33339

(954) 565-5322

ARTICLE FIVE

The street address of the initial registered office of the Corporation is 4810 N.E. 13th Avenue, Fort Lauderdale, FL 33334, and the name of its registered agent is John Crupi.

ARTICLE SIX

The number of directors constituting the initial board of directors of the Corporation is two and the name and address of the persons who are to serve as a director are: John Crupi, 4810 N.E. 13th Avenue, Fort Lauderdale, FL 33334 and John Lancsak IV, 3171 N.E. 11th Terrace, Pompano, FL 33064.

ARTICLE SEVEN

No contract or other transaction between the Corporation and one or more of its directors or any other Corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

- (a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors;

or

- (b) The fact of such relationship or interest is disclosed and known to the

H96000010465

H96000010465

H96000010465

stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent;

or

- (c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the Corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE TEN

The offices of this Corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this Corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officers of this Corporation shall be:

John Crupi, President & Secretary

4810 N.E. 13th Avenue
Fort Lauderdale, FL 33334

and

John Lancsak IV, Vice-President & Treasurer

3171 N.E. 11th Terrace
Pompano, FL 33064

H96000010465

H96000010465

FILED

96 JUL 29 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE ELEVEN**

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

That PC & PRINTER PARADISE, INC.,

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named JOHN CRUPI, located at 4810 N.E. 13th Avenue, Fort Lauderdale, Broward County, Florida, as its agent to accept service of process within this state.

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


John Crupi
Registered Agent

ARTICLE TWELVE

The name and address of the incorporator is:


John Crupi
4810 N.E. 13th Avenue
Fort Lauderdale, FL 33334

H96000010465

H96000010465

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared JOHN CRUPI, to be well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of July, 1996.

David L. Rodriguez
NOTARY PUBLIC

My Commission Expires:



DAVID L. RODRIGUEZ
My Commission 00000000
Expires Oct. 10, 1998

H96000010465