

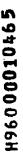
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#### ARTICLES OF INCORPORATION

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 Lauderdalo, FL 33334.

### ARTICLE TWO

The duration of the Corporation is perpetual.

#### ARTICLE THREE

The purposes for which the Corporation is organized are:

- To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
- 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 per value of One Dollar (\$1.00) per share.

Prepared by: FL. Bar No. 879274

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

(454) 565-532<del>2</del>

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#### ARTICLE FIVE

The street address of the initial registered office of the Corporation is 4910 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;
- (b) The fact of such relationship or interest is disclosed and known to the

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

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(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, ecoretary 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 Leuderdale, FL 33334

and

John Lancsak IV, Vice-President & Treasurer

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

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# 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 not 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 Crupy 4810 N.E. 13th Avenue Fort Lauderdale, FL 33334

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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 seat this \_25

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My Commission Expires:

