

P96000079678

PARALEGAL FREELANCING, INC.

8181 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134  
TEL: (305) 667-1118 FAX: (305) 444-8830

ROGER M. CARLIER  
President / Legal Assistant

September 17, 1996

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re : Incorporation of  
COMPUTER EXCHANGE STORE, INC.

900001954519  
-09/24/96--01074-012  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

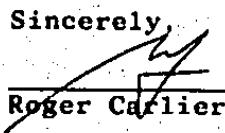
Dear Sir/Madam:

Enclosed please find original articles of incorporation and a copy in reference to the above-mentioned. Kindly incorporate said articles and return the certified copy to the undersigned.

I have also enclosed a check in the amount of \$ 122.50 to cover for your fees.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
\_\_\_\_\_  
Roger Carlier

/rc

Encl.

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96 SEP 23 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
COMPUTER EXCHANGE STORE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COMPUTER EXCHANGE STORE, INC. The principle place of business of this corporation shall be: 10664 SW 186th Street, Miami, Florida 33157.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 Shares  
at  
\$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
PARALEGAL FREELANCING, INC.  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134

**ARTICLE V OFFICERS AND DIRECTORS**

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**ERSKINE RUFUS CURRY  
President / Secretary**

**ROBERT BLAISE  
Vicepresident / Treasurer**

**ARTICLE VII INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

**ROBERT BLAISE  
21740 SW 99th Avenue  
Miami, Florida 3390**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th, day of September, 1996.

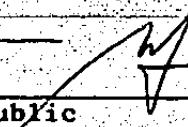
  
**ROBERT BLAISE**

STATE OF FLORIDA )

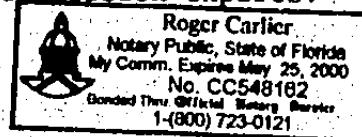
)  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 17th, day of September 1996 by ROBERT BLAISE of Miami, Florida.

( ) Personally known by me  
( ) Produced Fb driver license

  
**Notary Public**

Seal:



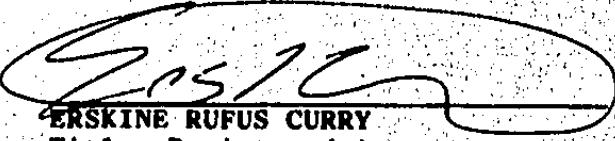
My commission expires:

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

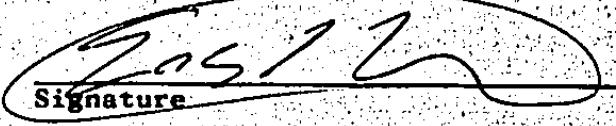
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: COMPUTER EXCHANGE STORE, INC.
2. The name and address of the registered agent and office is:

ERSKINE RUFUS CURRY  
10664 SW 186 Street  
Miami, Florida 33157

  
ERSKINE RUFUS CURRY  
Title: Registered Agent  
Date : 9-17-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Signature  
Date: 9-17-96

96 SEP 23 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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