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DIVISION OF CORPORATIONS 101

TAX #: (904)922-4001

TROM: CORPORATE CREATIONS EMPERPRISES, INC.

ACCT#1 072100000245

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NAME: LAPTOP SHOP INTERNATIONAL INC. AUDIT NUMBER.....1196000015148

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 CERT. COPIES.....0 PAGES.... 4

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Articles of Incorporation of Luptop Shop International Inc.

Article I. Name

The name of this Florida corporation is:

Laptop Shop International Inc.

Article II. Address

The mailing address of the Corporation is:

Laptop Shop International Inc.
255 E. Flagler Street #86
Miami FL 33131

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Kristen Rosen Eduardo Oliva

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations International Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418-3967 (561) 694-8107



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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 28, 1996

Corporate Creations International Inc.

Frank A. Rodriguez President

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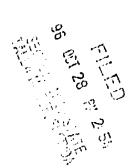
CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

Laptop Shop International Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

Frank A. Rodriguez, President

Date: October 28, 1996

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