

P97000011569

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300002076113--3  
-02/03/97--01062--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT : PC Pro Inc.

Enclosed is and original and one (1) copy of the articles of incorporation and a check  
for the \$70.00 Filing Fee.

FROM : Jay Horowitz  
339 W Conference Drive North  
Boca Raton, FL 33486  
(561) 362-8772

FILED  
97 FEB -3 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL FEB 25 1997

**ARTICLES OF INCORPORATION**

**FILED**

97 FEB -3 PM 3:11

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be :

PC Pro Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

339 West Conference Drive North  
Boca Raton, FL 33486

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

Five Hundred (500)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jay Horowitz  
339 W Conference Drive North  
Boca Raton, FL 33486

**ARTICLE V INCORPORATOR(S)**

The names and addresses of the incorporators to these Articles of Incorporation are:

Jay Horowitz  
Joe Milisitz

339 W Conference Drive North  
898 NW 15th Avenue

Boca Raton, FL 33486  
Boca Raton, FL 33486

The undersigned incorporators have executed these Articles of Incorporation this  
29th day of January, 1997.

Ray Horvitz  
Joe Vitale

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED 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 PC Pro Inc.
2. The name and address of the registered agent and office is:

Jay Horowitz  
339 W Conference Drive North  
Boca Raton, FL 33486

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.



1-29-97

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

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