



THE UNITED STATES  
CORPORATION  
COMPANY

797000012629

ACCOUNT NO. : 072100000032

REFERENCE : 252384 121767A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : February 7, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 252384-005

400002081234--9

CUSTOMER NO: 121767A

CUSTOMER: Ms. Lucy J. Minehan  
KARP & GENAUER, P.A.

Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

DOMESTIC FILING

NAME: LAPTOP LIFESTYLES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED  
97 FEB - 7 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
07 FEB - 7 AM 10:51  
DIVISION OF CORPORATION

*KL*  
*2-7-97*

**ARTICLES OF INCORPORATION  
OF  
LAPTOP LIFESTYLES, INC.**

**FILED**  
97 FEB -7 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is LAPTOP LIFESTYLES, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office is 2665 Bayshore Drive, Suite 400, Coconut Grove, Florida 33133 and the corporation's mailing address is 2665 Bayshore Drive, Suite 400, Coconut Grove, Florida 33133.

**ARTICLE III  
DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation with the Department of State.

**ARTICLE IV  
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V  
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is ten thousand (10,000) shares of Common Stock having a par value

of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the corporation is Alhambra Registered Agents, Inc. The street address of the initial registered office of the corporation in the State of Florida is 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134, Attention: Martin J. Genauer.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of each of the initial directors is:

Samuel Hollander	2665 South Bayshore Drive Suite 400 Coconut Grove, Florida 33133
Jon Madorsky	2665 South Bayshore Drive Suite 400 Coconut Grove, Florida 33133
Hal Glitzer	11106 Bar X Trail Helotes, Texas 78023

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

**ARTICLE IX**  
**BYLAWS**

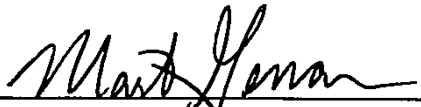
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of February, 1997.

KARP & GENAUER, P.A., as Incorporator

By:   
Martin J. Genauer, Vice President

**CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT**

Laptop Lifestyles, Inc., a Florida corporation, desiring to organize as a corporation pursuant to Florida Statutes, with its registered office, as indicated in the Articles of Incorporation, at 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134, has named Alhambra Registered Agents, Inc. at such address, as its registered agent within the State.

Having been named registered agent for the above-stated corporation at place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

ALHAMBRA REGISTERED AGENTS, INC.

By:   
Martin J. Genauer, Vice President

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**FILED**  
**97 FEB - 7 PM 2:14**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA