

PA7000013628

PERSONAL COMPUTER SOLUTIONS, INC.
8767 PLANTATION RIDGE BLVD.
LAKELAND, FL 33809

February 7, 1997

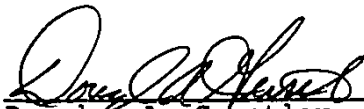
Division of Corporations
State of Florida
P O Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Gentlemen:

Enclosed are articles of incorporation, certificate of designation of registered agent and check for \$ 122.50 for the incorporation of **PERSONAL COMPUTER SOLUTIONS, INC.** Please register this corporation effective February 10, 1997.

Thank you.



Douglas A. Gerstler, Incorporator

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
PERSONAL COMPUTER SOLUTIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **PERSONAL COMPUTER SOLUTIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8767 PLANTATION RIDGE BLVD., LAKE LAND, FL 33809.**

ARTICLE III PURPOSE

The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the sales and service of computers and computer related equipment and various computer support services.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
DOUGLAS A. GERSTLER, 8767 PLANTATION RIDGE BLVD., LAKE LAND, FL 33809.

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: **DOUGLAS A. GERSTLER, 8767 PLANTATION RIDGE BLVD., LAKE LAND, FL 33809.**

ARTICLE VII DIRECTOR(S)

This Corporation shall have one (1) director. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders but never shall be less than one.

ARTICLE VIII NAME AND ADDRESS OF BOARD OF DIRECTOR(S)

The name and street address of the member of the Board of Director(s) and subscriber(s) to these Articles of Incorporation are:

DOUGLAS A. GERSTLER

**8767 PLANTATION RIDGE BLVD.
LAKE LAND, FL 33809**

ARTICLE IX AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is Five hundred dollars.

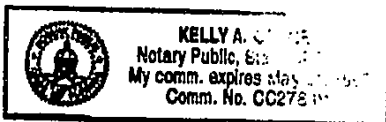
The undersigned executed these Articles of Incorporation this 2nd day of FEBRUARY, 1992.


DOUGLAS A. GERSTLER, INCORPORATOR

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of and County named above to take acknowledgments, personally appeared Douglas A. Gerstler to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me, he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of February, 1997.



Kelly A. Oliver

NOTARY PUBLIC
My commission expires:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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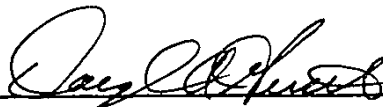
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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: **PERSONAL COMPUTER SOLUTIONS, INC.**

2. The name and address of the registered agent and office is: **DOUGLAS A. GERSTLER, 8767 PLANTATION RIDGE BLVD., LAKELAND, FL 33809.**

SIGNATURE



TITLE

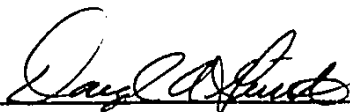
PRESIDENT

DATE

2-7-97

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 obligation of my position as registered agent.

SIGNATURE



DATE

2-7-97