

P970000/3876

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97 FEB 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/12/97--01083-015
****122.50 ****122.50

CORPORATION(S) NAME

Black hat computers corp.

Empire Toll Free: 1-800-432-3028

☒ Profit
() NonProfit () Amendment () Merger
() Foreign () Dissolution () Mark
() Limited Partnership () Annual Report () Other
() Reinstatement () Reservation () Change of Registered Agent
☒ Certified Copy () Photo Copies () Certificate Under Seal
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W.P. Verifier

AL FEB 12 1997

CERTIFIED COPY

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is Black Hat Computers Corp

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

PO Box 60561, St Petersburg, FL 33784

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 per value.

The address of its initial registered office is

2 South University Dr, Ste 205, Plantation, FL 33324
and the name of its initial registered agent at said address is Brian Lynn

The number of directors constituting its initial board of directors is 1 whose name(s) and address(es) is(are)

Name Mike McGarvey
Address 3726 306th Avenue North
St Petersburg, FL 33713

The name(s) and address(es) of the incorporator(s) is(are):

Name Mike McGarvey
Address 3726 306th Avenue North
St Petersburg, FL 33713

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TALLAHASSEE, FLORIDA

[Signature]
Signature of Incorporator

Dated 1/17, 1996

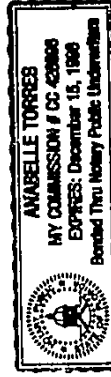
STATE OF FLORIDA
COUNTY OF Pinellas

Before me, the undersigned authority, personally appeared Michael Patrick McGarvey who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree, and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at St Petersburg, FL in said County and State this 17 day of January, 1997.

[Signature]
Notary Public
STATE OF FLORIDA

My commission expires 10-15-98



FEES: \$122.50

**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 to designate the registered office/registered agent, in the state of Florida..

1. The name of the corporation is: _____

Black HAT Computers Corp

2. The name and address of the registered agent and office is: _____

Brian Lynn

(Name)

2 South University Drive Ste 215

(P.O. Box Not Acceptable)

PLANTATION FL 33324

(City/State/Zip)

SIGNATURE _____

(Corporate Officer)

TITLE PRESIDENT

DATE 1/20/97

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 12/20/96

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TALLAHASSEE, FLORIDA