

P97000019368

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
2-17-97

200002095982--9
-02/24/97--01127--009
****165.00 ****165.00

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of THE HELP KEY, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check in the amount of one hundred sixty five dollars (\$165.00) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Gloria Pike

Gloria Pike

Gloria Pike
c/o The Help Key
6837 SR 54
New
Port Richey, FL 34653

FILED
97 FEB 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-17-97

FILED

97 FEB 24 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE HELP KEY, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be THE HELP KEY, INC. and the mailing address of the corporation shall be 6837 SR 54, New Port Richey, FL 34653.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 17th day of February, 1997

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is selling and repair of computers and their components to the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Gloria Pike, and the street address of the initial Registered office of the corporation is 6837 SR 54, New Port Richey, FL 34653.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of one dollar (\$1.00) per share.

ARTICLE VI - INITIAL DIRECTORS

Gloria Pike
3043 Esplanade Drive
New Port Richey, FL 34655

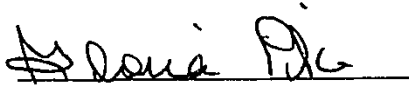
Larry B. Pike, Jr.
4839 Dogwood Street
New Port Richey, FL 34653

The above named persons shall serve as Directors of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

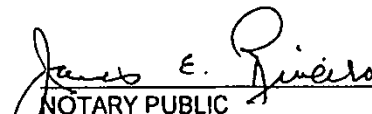
IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 17th day of February, 1997.


Gloria Pike, Incorporator
6837 SR 54
New Port Richey, FL 34653

STATE OF FLORIDA
COUNTY OF PASCO

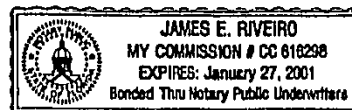
The foregoing instrument was acknowledged before me by Gloria Pike as initial incorporator of THE HELP KEY, INC. on this 17th day of February, 1997.

DL# P300-290-49-829-0


NOTARY PUBLIC

My commission expires: 1-27-2001

CC 616298



FILED

97 FEB 24 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

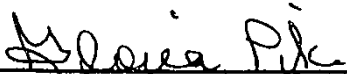
This certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) THE HELP KEY, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Gloria Pike as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 6837 SR 54, New Port Richey, FL 34653, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.



GLORIA PIKE