

797000033013

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE

4/9/97

FILED
97 APR 11 PM 2:07
TALLAHASSEE, FL

K.R. APR 11 1997

W97-8391

K.R. APR 10 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up _____

RE: Laptops International, Inc. No 53232

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express SM		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit	900002138879	0
<input type="checkbox"/> Vehicle Search	-04/10/97 01036-013	
<input type="checkbox"/> Driving Record	****245.00 ****122.50	
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
.....	\$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from - -
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

CAPITAL CONNECTION, INC.
POST OFFICE BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: LAPTOPS INTERNATIONAL, INC.
Ref. Number: W97000008391

We have received your document for LAPTOPS INTERNATIONAL, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate address is incomplete.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00018135

97 APR 14 3 43 PM
DIVISION OF CORPORATIONS

Corrected

ARTICLES OF INCORPORATION
OF
LAPTOPS INTERNATIONAL, INC.

FILED
97 APR 11 PM 2:07
STATE
CLERK
1-666 1-26
11-9-97

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

ARTICLE I NAME

The name of the corporation shall be: LAPTOPS INTERNATIONAL, INC. The principle place of business of this corporation shall be: 1630 Aloma Ave., Winter Park, FL 32789.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is (100,000) shares of common stock having a par value of \$1.00 per share.

The Board of Directors waive the authority to establish series and fix and determine the variations in the relative rights and preference as between series.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered offices of the corporation shall be: 1630 Aloma Ave., Winter Park, FL 32789 and the name of the initial registered agent of the corporation at that address is: James Heinrich.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation will commence its life on April 9, 1997.

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have (1) officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected, is:

Director, and President: James J. Heinrich
1630 Aloma Avenue
Winter Park, Fl. 32789

Secretary and Treasurer: James J. Heinrich
1630 Aloma Avenue
Winter Park, Fl. 32789

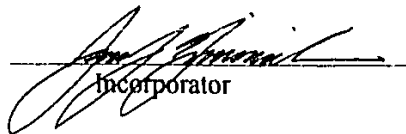
The number of the directors may be increased through the by-laws adopted by the stockholders at any time and from time to time.

ARTICLE VII SUBSCRIBERS

The address and street address of the subscriber to these Articles of Incorporation is:

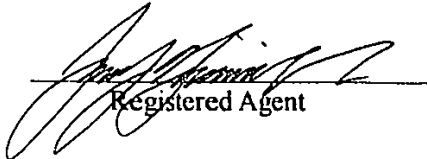
Director 1. James Heinrich
1630 Aloma Ave.
Winter Park, Fl. 32789

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of


Incorporator

REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the Articles of Incorporation, the undersigned accepts the designation.


Registered Agent

STATE OF FLORIDA
COUNTY OF

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of

Notary Public

My Commission Expires:

(SEAL)

FILED
97 APR 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA