

P97000036787

April 11, 1997

Rob Sieh
13580 Northwest 4th Street, #104
Pembroke Pines, Florida 33028

VIA CERTIFIED MAIL NO: P 304 460 649

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

700002152517--8
-04/23/97--01098--002
*****70.00 *****70.00

To Whom It May Concern:

Please accept the enclosed Articles of Incorporation and a check in the amount of \$70.00 to cover the incorporations costs.

Your prompt attention is greatly appreciated. Please send all correspondence to the address indicated above.

Sincerely yours,



Rob Sieh

Enclosures

APR 24

BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COMPUTER PERFORMANCE UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13580 Northwest 4th Street, #104, Pembroke Pines, Florida 33028.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rob Sieh
13580 Northwest 4th Street
Pembroke Pines, Florida 33028

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TALLAHASSEE, FLORIDA

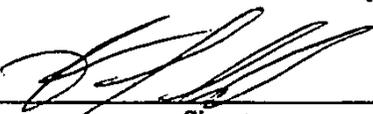
ARTICLE V INCORPORATOR(S)
See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Rob Sieh
13580 Northwest 4th Street
Pembroke Pines, Florida 33028

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th
day of April, 1997.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: COMPUTER PERFORMANCE UNLIMITED, INC.
2. The name and address of the registered agent and office is:

ROB SIEH
(Name)
13580 Northwest 4th Street, #104
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Pembroke Pines, Florida 33028
(City/State/Zip)

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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)

4/11/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314