

P97000042/33

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Fl. 32301

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-05/08/97--01101--017
*****70.00 *****70.00

RE: Computer Addict's Corner, Inc.

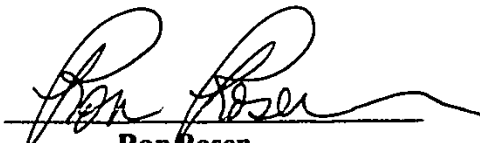
Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the certificate of domicile.

Also is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment if receipt of these monies.

Very Truly Yours,

100 MAY 15 1997


Ron Rosen

CAC
212 Elmwood Circle
Seminole, Fl. 33777

FILED
97 MAY -8 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

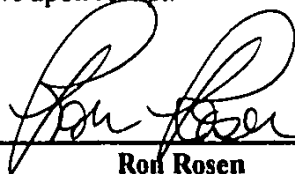
ARTICLES OF INCORPORATION
OF
Computer Addict's Corner, Inc.

FILED
97 MAY -8 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME**: The name of this corporation is Computer Addict's Corner, Inc.
2. **DURATION**: The period of its duration is perpetual.
3. **PURPOSE**: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. **CAPITAL STOCK**: The Corporation is authorized to issue 1000 shares of \$1.00 par value common stock.
5. **INITIAL REGISTERED AGENT AND OFFICE**: The street address of its initial registered agent is: Ron Rosen and the name of its initial registered agent at said address is: 212 Elmwood Circle, Seminole, Fl. 33777
6. **MAILING ADDRESS OF CORPORATION**: The complete mailing address of the Corporation is:

Computer Addict's Corner, Inc.
212 Elmwood Circle
Seminole, Fl. 33777
7. **INITIAL BOARD OF DIRECTORS**: This corporation shall have one director, initially, and the name and address of the initial director is: Ron Rosen at 212 Elmwood Circle, Seminole, Fl. 33777
8. **INCORPORATOR**: The name and address of the person signing these Articles of Incorporation is: Ron Rosen at 212 Elmwood Circle, Seminole, Fl. 33777.
9. **EFFECTIVE DATE**: These Articles are to be effective upon receipt.

DATED: 04/30/1997



Ron Rosen

STATE OF FLORIDA }
COUNTY OF PINELLAS }*****

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Ron Rosen, to me known to be the person described in and who executed the forgoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this April 11, 1997

Diane J. Kline

NOTARY PUBLIC

My Commission Expires: 7-6-99



DIANE J KLINE
My Commission CC478586
Expires Jul. 06, 1999
Bonded by ANB
800-852-5878

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That Computer Addict's Corner, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of Seminole, County of Pinellas, State of Florida, has named Ron Rosen located at 212 Elmwood Circle, in the City of Seminole, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: _____


(Resident Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA