

INDEPENDENT PARALEGAL SERVICES

SERVING DADE, BROWARD AND PALM BEACH COUNTIES

May 16, 1997

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

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Re: Computer & SoftWare Express, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience to our mailing address.

Sincerely 2e

SALVATORE DAVIDE

Enclosure

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AUTHORIZATION BY	DUMART
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MAILING ADDRESS: 6619 SOUTH DOGE HIGHWAY + MIAMI, FLORIDA 33143 DADE: 13899 BISCAINE BOULEVARD + NORTH MIAMI BEACH, FLORIDA 33181 + 1-800-352-5297 BROWARD: 5615 SHERIDAN STREET + HOLLYWOOD, FLORIDA 33021 + (305) 989-1755 FAX: (305) 989-3288 + DIGITAL BEEPER: 464-0488

nc 5/21/97

ARTICLES OF INCORPORATION

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of

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FILED

SECRETARY OF STATE COMPUTER & SOFTWARE EXPRESS, INDALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation:

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COMPUTER & SOFTWARE EXPRESS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

SALVATORE DAVIDE 5615 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

JASON BAIR 720 S.W. 135TH TERRACE DAVIE, FLORIDA 33025

GREGORY LOWE 720 S.W. 135TH TERRACE DAVIE, FLORIDA 33025

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

JASON BAIR----- PRESIDENT GREGORY LOWE----- VICE PRESIDENT

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are as follows:

JASON BAIR 720 S.W. 135TH TERRACE DAVIE, FLORIDA 33025

GREGORY LOWE 720 S.W. 135TH TERRACE DAVIE, FLORIDA 33025

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

720 S.W. 135TH TERRACE DAVIE, FLORIDA 33025 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{16}{6}$ day of MAY, 1997.

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JASON BAIR

GREGORY LOWE

STATE OF FLORIDA)) SS: COUNTY OF BROWARD)

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

JASON BAIR AND GREGORY LOWE

known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this $\frac{16^{12}}{16^{12}}$ day of May, 1997.

My Commission expires:

(Notary Public)

SALVATORE G. DAVIDE (Printed Name of Notary)

BEAL OFFICIAL NOTARY AT DAVIDE

CERTIFICATE OF REGISTERED AGENT

of

COMPUTER & SOFTWARE EXPRESS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at:

> 720 S.W. 135TH TERRACE DAVIE, FLORIDA 33025

named SALVATORE DAVIDE located at the aforesaid address, as Registered Agent to accept service of process within this state.

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 Florida Law in keeping open said office.

SALVATORE DAVIDE (registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

SALVATORE DAVIDE 5615 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

MAY 13, 1997

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