# ATTORNEYS AT LAW SUITE 230 B

7601 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 63487

MARC R. GAYLORD WAYNE KAPLAN ALSO MEMBER OF DC BAR TEL (561) 997-8880 FAX (561) 997-7480

May 22, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 VIA FEDERAL EXPRESS

Re: Personal Computer System Services, Inc.

Articles of Incorporation

000002190260--05/23/97--01107--012 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir / Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,

Marc R. Gaylord, Esquire

MRG/jmd Enclosures

MAY 28 1. BSB

ل و المناسب

-4 11.5.20

97 MAY 23 All 9: 29

# ARTICLES OF INCORPORATION

TALLAN ... EL FLORIDA

## PERSONAL COMPUTER SYSTEM SERVICES, INC.

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

#### ARTICLE I

The name of this corporation is:

PERSONAL COMPUTER SYSTEM SERVICES, INC.

#### ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

The engage in any activity of business permitted under the laws of the United States and of this State.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

#### ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

#### ARTICLE V

The initial street address of this corporation is 1501 N.W. 2nd Avenue, Bay #3, Boca Raton, Florida 33432.

### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

#### ARTICLES VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

Name

Address

Augostino Vultaggio

17782 Foxborough Lane Boca Raton, FL 33432

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

97 MAY 23 All 9: 29

#### ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Palm Beach County, State of Florida, has named AUGOSTINO VULTAGGIO, 1501 N.W. 2nd Avenue, Boca Raton, Florida 33432, as its Registered Agent to accept service of process within the State.

#### ACKNOWLEDGEMENT:

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

America Vultagia

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this zer day of , , 1997, for the purpose of forming this corporation to do business both within the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

Augostino Vultaggio

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, AUGOSTINO VULTAGGIO, known to me as the sole original member of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 215 day of \_\_\_\_\_\_\_\_, 1997.

NOTARY PUBLIC:

Print:

My Commission Expires:

WARC R. CAYLORD

WY Comm Exp. 10/13/97

WISTON

WO COMM Exp. 10/13/97

No. CC323275

Preserve from 1100 La