

P97000058826

5110 Caesar Way S.
St. Petersburg, Fl. 33712
June 30, 1997

97 JUL -3 PM 12:09

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SECRET
TALLAHASSEE, FLORIDA

Dear Sir:

We are submitting the enclosed Articles of Incorporation for certification and approval by the Division of Corporations. We would like to begin doing business as a Florida Corporation on or about August 1, 1997. We have enclosed a check in the amount of \$122.50 to cover the various incorporation fees. Should you have any questions or need additional information, please contact Jacqueline Purpuri at (813) 864-4304.

Thank you,

Jacqueline Purpuri

Jacqueline Purpuri
Incorporator

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JH
7/7/97

ARTICLES OF INCORPORATION
OF
COMPUTER GENIES INC.

FILED
97 JUL -3 PM 12:09
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I -- NAME

The name of this corporation shall be Computer Genies Inc.

ARTICLE II -- DURATION

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

ARTICLE III -- PURPOSE

The general nature of the business to be transacted under this corporation shall be to engage in any activity or business permitted under the laws of the United States and the state of Florida. The specific nature of the business to be transacted under this corporation shall be to sell and service computer parts and supplies.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares that the corporation is authorized to issue is one thousand (1000), all of which shall be common shares with the par value of \$1.00.

ARTICLE V -- REGISTERED OFFICE

The principal address of this corporation shall be located at 5110 Caesar Way S., St. Petersburg, FL 33712 and the initial registered agent at this address shall be Jacqueline Purpari.

ARTICLE VI -- PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 5110 Caesar Way S., St. Petersburg, FL. 33712.

ARTICLE VII -- DIRECTORS

The board of directors of the corporation shall consist of not less than one member. The names and addresses of the members of the initial board of directors are:

Jacqueline Purpari
5110 Caesar Way S. St. Petersburg, FL 33712
Geraldine A. Frantz
4009 67th Ave. N. Pinellas Park, FL 33781

ARTICLE VIII -- INCORPORATOR

The names and addresses of the incorporators signing these articles, and a statement of the number of shares owned are:

Jacqueline Purpari - 500 Shares
5110 Caesar Way S., St. Petersburg, FL 33712
Geraldine A. Frantz - 500 Shares
4009 67th Ave. N., Pinellas Park, FL 33781

ARTICLE IX -- COMMENCEMENT

This corporation reserves the right to amend or appeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation.

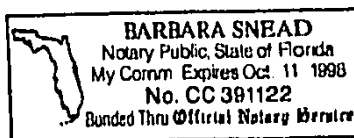
6/30/97
Date

6/30/97
Date

Jacqueline Purpari
Jacqueline Purpari, Incorporator
Geraldine A. Frantz
Geraldine A. Frantz, Incorporator

State of Florida
County of Pinellas
personally known

Barbara Sneed
Notary Public



FILED

97 JUL -3 PM 12:09

STATE OF FLORIDA
COUNTY OF PINELLAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

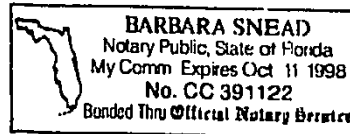
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jacqueline Purpari and Geraldine A. Frantz, known by me to be the persons who executed the foregoing Articles of Incorporation; and they acknowledged before me that they executed those Articles of Incorporation of their own free will.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, in the State and County above.

6/30/97

Date

Barbara Sneed
Notary Public
My Commission Expires: 10-11-98
personally known



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Computer Genies Inc., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

6/30/97

Date

Jacqueline Purpari
Jacqueline Purpari, Registered Agent