

KEN'S COMPUTERS, INC
2452 NE 3RD ST
Ocala, FL 34470
Tel (352) 620-0700

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 11:45

July 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Claretha Golden:

RE: KEN'S COMPUTERS, INC,
Ref. # W 97000014282

Dear Ms Golden:

As per your request, enclosed are the original and one copy of my document, along with a copy of your letter.

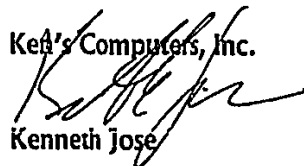
My business location and home residence are now the same location. All addresses are consistent in the document.

Please continue processing my corporation. If there are any further questions, please contact me.

Thank you very kindly for your help and attention.

Sincerely,

Ken's Computers, Inc.



Kenneth Jose

enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
97 JUL 16 AM 11:45

July 9, 1997

KEN'S COMPUTERS, INC.
ATTN: KENNETH JOSE
2452 NE 3RD STREET
OCALA, FL 34470

SUBJECT: KEN'S COMPUTERS, INC.
Ref. Number: W97000014282

We have received your document for KEN'S COMPUTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00035427



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 16 AM 11:45

June 18, 1997

KEN'S COMPUTERS, INC.
ATTN: KENNETH JOSE
2452 NE 3RD STREET
OCALA, FL 34470

SUBJECT: KEN'S COMPUTERS, INC.
Ref. Number: W97000014282

We have received your document for KEN'S COMPUTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00032566

ARTICLES OF INCORPORATION
OF
KEN'S COMPUTERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 AM 11:45

ARTICLE I - NAME

The name of this corporation is Ken's Computers, Inc. with a principal office and mailing address of 2452 NE 3rd Street, Ocala, FL 34470.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of this Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - AUTHORITY OF DIRECTORS

The board, subject to any specific written limitations or restrictions imposed by the law or by these Articles of Incorporation (articles), shall direct the carrying out of the purposes and exercise the powers of the corporation without previous authorization or subsequent approval by the shareholders of the corporation.

ARTICLE V - CAPITAL STOCK

V-1 STOCK CERTIFICATES. Certificates of stock shall be signed by the President or the Vice President, jointly with the Secretary, and the seal of the corporation shall be impressed thereon.

V-2 NUMBER OF AUTHORIZED SHARES. There must be one class of stock:

The aggregate number of shares that the corporation shall have the authority to issue is 1,000, with no par value. The stockholders will have full voting power.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial register office of this corporation is 2452 NE 3rd Street, Ocala FL and the name of the initial registered agent at such address is Kenneth Jose.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than seven. The name and address of the initial Board of Directors is:

NAME

Kenneth Jose

ADDRESS

2452 NE 3rd ST, Ocala, FL 34470

2452 NE 3rd Street, Ocala, FL 34470

1229 N.E. 39th Road, Ocala, FL 34470

ARTICLE X - INCORPORATORS

The name and address of the Incorporator signing these articles is:

NAME

Kenneth Jose

ADDRESS

1229 N.E. 39th Road, Ocala, FL 34470

2452 NE 3rd ST, Ocala, FL 34470

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles 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 Incorporator has executed these Articles of Incorporation on the 12 day of June, 1997.


Kenneth Jose

STATE OF FLORIDA, COUNTY OF MARION

Before me, a Notary Public, personally appeared Kenneth Jose to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 12th day of June, 1997.



Notary Public

State of Florida

My commission expires:



JOYCE A. LEMEK
MY COMMISSION # CC338502 EXPIRES
August 30, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

KEN'S COMPUTERS, INC.
2452 NE 3rd Street
Ocala, FL 34470
(352) 620-0700

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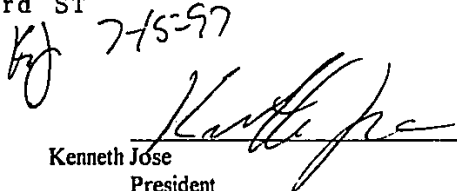
CERTIFICATE OF REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

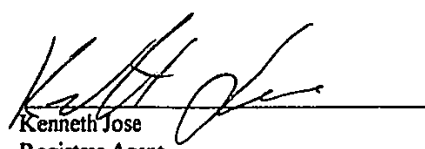
In compliance with Section 617.023 Florida Statutes, the following is submitted:

FIRST, that Ken's Computers, Inc., a Florida corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Ocala, Marion County, Florida has named Kenneth Jose, with his place of residence at ~~1229 NE 39th Road~~ 2452 NE 3rd St, Ocala, FL, as its agent to accept service of process within Florida.

Dated: June 12, 1997


Kenneth Jose
President

Having been named to accept service of process for the above named corporation, 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 relative to the proper performance of my duties.


Kenneth Jose
Registrar Agent