PATOOODIUSS

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETY OF STATE

SUBJECT: Az	keaen Comput				
		name - must include su	ffix)		,
			-07	122373 /14/9701 ##1/22.50	3868 116-018 ****122.50
¹ Enclosed is an origin for :	al and one (1) c	opy of the articles o	f incorporation	and a chec	K
.01 : <u>\$70.</u> 00	\$78.75	\$122.50	\$131.25	,	1
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	•	
•		Additional Copy	y Required	·	
. FROM		Spencer esg. e (printed or typed)		_	•
	5950 W.C	Oakland Park BL Address	VD. suite 10	3	
	Lauderhil C	.1, FL 33313 City, State & Zip	······		
Shopme Smaller	(954)	714-8123			
AUTHORIZATION BY PHONE CORRECT and corp. S.	,	e Telephone number			•
DOC. EXAM OF	 -				
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

97 JUL 14 AH 1: 17
SECRE LA LA FASSEE, L'ORIDA

OF

AZKEGEN COMPUTERS , INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is: AZKEGEN COMPUTERS. INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of no par, which shall be designated as common shares.

ARTICLE V - ADDRESS

The street address and mailing address of the registered office of this Corporation is:

5950 W. Oakland Park Blvd, Ste 103 Ft. Lauderdale, Florida 33313

and the name of the initial registered agent of this corporation at that address is:

Sherna G. Spencer Attorney at Law

who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI - DIRECTORS

This corporation shall have two directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the initial directors of this corporation are:

Alicia Waite, 10765 Cleary Blvd, Apt 212, Plantation, FL 33324 and Michael Chinloy, 10765 Cleary Blvd, Apt 212, Plantation, FL 33324. The principal corporate office is at:

10765 Cleary Blvd, Apt 212, Plantation, FL 33324.

ARTICLE VII - SUBSCRIBERS

The name and address of the Incorporators signing these Articles of Incorporation is:

Alicia Waite 10765 Cleary Blvd, Apt 212 Plantation, FL 33324 and

Michael Chinloy 10765 Cleary Blvd, Apt 212 Plantation, FL 33324

ARTICLE VIII - ALIENATION OF SHARES

No shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE X - DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

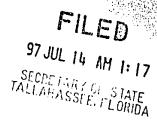
ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation,

INCORPORATOR

INCORPORATOR



STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared SHERNA SPENCER, to me well known and known to me to be the individual described herein and who executed the following, and acknowledged before me that she executed the same for the purposes therein expressed.

THE UNDERSIGNED hereby notifies that she has accepted the position and agrees to act as Registered Agent for AZKEGEN COMPUTERS, INC.

SHERNA SPENCER, ESQ

SWORN TO and subscribed before the this 9 th day of July

1997.

OTIS GEORGE ENGLISH My Commission CC468135 Expires May. 30, 1999 Bonded by ANB 800-852-5878

NOTARY PUBLIC, State of Florida at Large My Commission Expires: