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TRANSMITTAL LETTER

FILED  
97 JUL 14 AM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Azkegen Computers  
(Proposed corporate name - must include suffix)

600002237386--8  
-07/14/97--01116--018  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy  
Additional Copy Required

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Sherna Spencer esq.  
Name (printed or typed)

5950 W.Oakland Park BLVD. suite 103  
Address

Lauderhill, FL 33313  
City, State & Zip

Sherna Spencer GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add corp suffix  
(954) 714-8123  
Daytime Telephone number

DATE 7-16-97  
DOC. EXAM alt

AL JUL 16 1997

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**AZKEGEN COMPUTERS , INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 me 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: