P91000085182

Fax 407/331-0309 Certified Public Accountant

Genesis Professional Center 815 Orienta Avenue, Suite #2 Altamonte Springs, Florida 32701 Phone 407/331-3122

September 30, 1997

RE: Computer Mart Inc.
Articles of Incorporation

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

800002309148--3 -10/01/97--01097--012 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

I have enclosed herewith the Articles of Incorporation for Computer Mart Inc., together with a check for \$ 122.50 representing the filing fee and a certified copy of the Articles of Incorporation. Once the Articles have been filed with your office, please return the Certificate to me at the above address.

If you have any questions, please contact me.

Sincerely,

Zulai S. Mansori

ZSM:dad

**Enclosures** 

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ARTICLES OF INCORPORATION

of

COMPUTER MART INC. (a Florida Corporation)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

## Article I

The name of the Corporation is: COMPUTER MART INC.

#### Article II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

#### Article III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

# Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at One Hundred Dollars (\$100.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and non-assessable.

### Article V

The initial street address of the principal office of this
Corporation in the State of Florida is: 815 Orienta Avenue, Suite 2,
Altamonte Springs, Florida 32701. The Board of Directors may from
time to time move the principal office to any other address in
Florida. This Corporation shall have the privilege of having such
branch offices at such other places within the State of Florida or
without the State of Florida and within and without the United States
of America as may be designated from time to time by the Directors of
the Corporation.

### Article VI

This Corporation shall have not less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Shareholders, but shall never be less than one (1).

### Article VII

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

Maaz Mansori 815 Orienta Ave #2 Altamonte Springs, FL 32701

# Article VIII

Pursuant to Chapter 48.091, Florida Statutes, Maaz Mansori, 815
Orienta Ave #2, Altamonte Springs, FL 32701, is hereby named as agent for this Corporation to accept service of process within the State of Florida. That the said Maaz Mansori, by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

# Article IX

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

Maaz Mansori 815 Orienta Ave #2 Altamonte Springs, FL 32701

# Article IX

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

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the  $30^{\rm th}$  day of September, 1997.

May Manson

## STATE OF FLORIDA

COUNTY OF Schildele

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared MAAZ MANSORI as subscriber of COMPUTER MART INC. known to me to be the person prescribed in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this  $30^{\rm th}$  day of September, 1997.

F1 DL# M526-540-74 331-0

Notary Public

## ACCEPTANCE BY REGISTERED AGENT

I, MAAZ MANSORI, agree to accept the designation of Registered Agent for COMPUTER MART INC., and as such Registered Agent, to comply with all requirements, including acceptance of service of process pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.

MAAZ MANSORI

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STATE OF FLORIDA

COUNTY OF Seminole:

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared MAAZ MANSORI, as Registered Agent of COMPUTER MART INC., known to me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this  $30^{\rm th}$  day of September, 1997.

FL DL# MISZE-SUD-74-356-0

Notary Public