

PA7000088430

Robert M. Worman, P.A.

404 EAST ATLANTIC BLVD., SUITE 100  
POMPANO BEACH, FL 33060  
(954) 781-2244, FAX (954) 943-2813  
E-Mail: ROBWESQ@aol.com

15 September 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

Re: Filing Articles of Incorporation of: Computer Friends, Inc.

Dear Secretary,

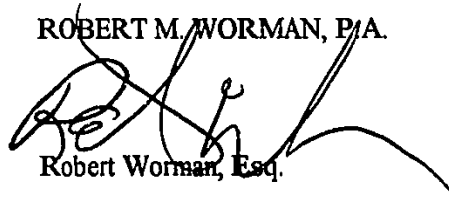
I have enclosed herewith the original Articles of Incorporation of Computer Friends, Inc., along with the Certificate of Designation of Registered Agent for filing together with my check in the amount of \$70.00, for fees of same. Additionally, I have enclosed herewith an extra copy of the Articles of Incorporation, and a self-addressed stamped envelope. Please place the appropriate stamp on the copy to indicate that the filing has been completed and return to the undersigned.

Thank you for your valuable assistance in this matter.

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-09/23/97--01034--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Very truly yours,

ROBERT M. WORMAN, P.A.

  
Robert Worman, Esq.

cc: Michael Haspel

2544-  
W97-22031

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 14 AM 10:03

  
10/14/97

*Law Office of  
Robert M. Worman, P.A.*

404 EAST ATLANTIC BLVD., SUITE 100  
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7 October 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32399

**Re: Filing Articles of Incorporation of: C E L Computers & Equipment Corporation**

Dear Secretary,

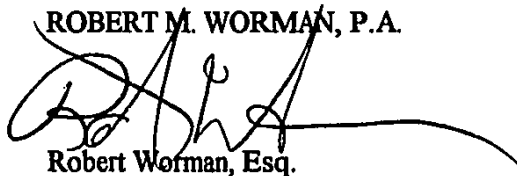
I have enclosed herewith the original Articles of Incorporation of **C E L Computers & Equipment Corporation** along with the revised Certificate of Designation of Registered Agent for filing and letter dated September 25, 1997

Thank you for your assistance in this matter. The corrections have been made in order that the filing may be completed.

Thank you again for your valuable assistance in this matter. If you require anything further from this office, please contact me.

Very truly yours,

ROBERT M. WORMAN, P.A.



Robert Worman, Esq.

cc: Michael Haspel



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 14 AM 10:03

September 25, 1997

ROBERT M. WORMAN, ESQUIRE  
404 EAST ATLANTIC BLVD.  
SUITE 100  
POMPANO BEACH, FL 33060

SUBJECT: COMPUTER FRIENDS, INC.  
Ref. Number: W97000022031

We have received your document for COMPUTER FRIENDS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 797A00047486

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DIVISION OF CORPORATIONS  
97 OCT 14 AM 10:03

**ARTICLES OF INCORPORATION  
OF  
C E L COMPUTERS & EQUIPMENT LEASING CORPORATION**

The undersigned acting as incorporator of a corporation under Chapter 607, Florida Statutes, the "Florida Business Corporations Act", adopt the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is C E L Computers & Equipment Leasing Corporation.

**ARTICLE II**

The period of existence for this corporation is perpetual.

**ARTICLE III**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The authorized capital stock of this corporation shall be 100 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE V**

The amount of capital with which this corporation shall commence business shall be not less than One Hundred Dollars (100.00).

**ARTICLE VI**

       The street address of the initial business office of this corporation is 9217A Boca Gardens Circle, South, Boca Raton, Florida 33496, and the name of the initial registered agent of this

corporation is Michael Haspel, 9217A Boca Gardens Circle, South, Boca Raton, Florida 33496.

#### ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but it shall never be less than one. Name and address of the initial director of this corporation is:  
Michael Haspel  
9217A Boca Gardens Circle, South  
Boca Raton, Florida 33496

#### ARTICLE VIII

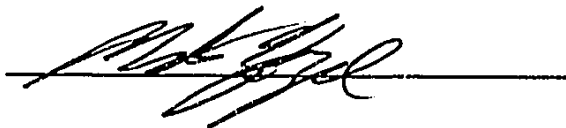
The name and post office address of the subscriber to these Articles of Incorporation and the number of shares which he agrees to take is:  
Michael Haspel-100 Shares  
9217A Boca Gardens Circle, South  
Boca Raton, Florida 33496

#### ARTICLE IX

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

The undersigned has executed these Articles of Incorporation for:

C E L Computers & Equipment Leasing Corporation this 8<sup>th</sup> of October,  
1997.




**Michael Haspel**  
**President/Incorporator**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.


1. The name of the corporation is: **C E L Computers & Equipement Leasing Corporation**
2. The name and address of the registered agent and office is:

**Michael Haspel**  
**9217A Boca Gardens Circle, South**  
**Boca Raton, Florida 33496**

  
\_\_\_\_\_  
Michael Haspel  
President/Incorporator  
date: 10/18/97

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DIVISION OF CORPORATIONS  
97 OCT 14 AM 10:03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Michael Haspel  
Registered Agent  
date: 10/18/97