

P97000099435

Memorandum

To: DIVISIONS OF CORPORATIONS

From: EMAX Computers

Date: 10/14/97

Subject: Articles of Incorporation

100002351391--3
-11/19/97--01013--009
*****70.00 *****70.00

Attached to this memorandum are two copies of the Articles of Incorporation for EMAX Computers, and a check in the amount of \$70.00. Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 19 PM 2:03

**Articles of Incorporation
for EMAX Computers, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 19 PM 2:03

Article 1

1.1 The name of this corporation is EMAX Computers, Inc.

Article 2

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

Article 3

3.1 The corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is One million shares.

Article 4

4.1 The liability of the officers and directors of this corporation for monetary damages will be eliminated to the fullest extent permissible under Florida law.

This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Florida law.

Article 5

5.1 The name and address in the State of Florida of this corporation's initial agent for service of process is: Roxanna Weber - 4785 S. Orange Avenue, Florida 32806
Orlando

The principal office is:

EMAX Computers, Inc.
4785 S. Orange Avenue
Orlando, Florida 32806
407- 859-7525

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

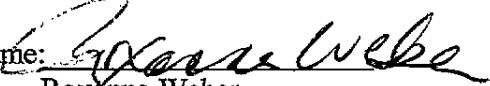
97 NOV 19 PM 2:03

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this October 14, 1997.


Incorporator's Name: Roxanna Weber 4921 Simmons Road Orlando FL 32812
Melvin Morgan 406 S.Candler Ave Orlando FL 32835

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name:


Roxanna Weber

Incorporator's Name:


Melvin Morgan

Resident Agent:


Roxanna Weber

By signing, I hereby accept designation as registered agent for said corporation.