

Law Offices of
MARSHALL A. ADAMS, P.A.

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4400 WEST SAMPLE ROAD
SUITE 112
COCONUT CREEK, FLORIDA 33073

General Counsel to:

PRINCESTER TITLE SERVICES, INC.

COASTAL INVESTMENT SERVICES, INC.

FLORIDA PROTECTIVE SERVICES, INC.

TELEPHONE: (954) 969-1900

TELEFAX: (954) 969-1110

7000108822

November 21, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

300002383053--9
-12/26/97--01033--009
****122.00 ****122.00

Re: Articles of Incorporation for PORTALUNA, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for PORTALUNA, INC. and my operating account check# 1768 made payable to the Secretary of State in the amount of \$122.00 to cover the cost of filing the Articles. If you have any questions in connection with the matter, please feel free to contact me at your convenience.

Very truly yours,


MARSHALL A. ADAMS, ESQUIRE

maa/lc
encl.

Cc: Joseph Storer

FILED
97 DEC 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-98

CB
12-30-97

**ARTICLES OF INCORPORATION
OF
PORTALUNA, INC.**

FILED
97 DEC 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be as follows:
PORTALUNA, INC.

ARTICLE II

The commencement of existence of this Corporation shall be the 1st day of January, 1998.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida and specifically as computer sales and distributor.

ARTICLE IV

The Corporation shall have authority to issue 1000 shares of common stock, and such shares shall be without par value.

ARTICLE V

The street address of the initial registered office of the Corporation shall be 4400 West Sample Road, Suite 112, Coconut Creek, FL 33073; and the Registered Agent shall be MARSHALL A. ADAMS, ESQUIRE.

ARTICLE VI

The initial Board of Directors shall be as follows: JOSEPH STORER

ARTICLE VII

The initial Officer of the Corporation shall be as follows: JOSEPH STORER, President, Vice-President, Secretary, Treasurer.

EFFECTIVE DATE
1-1-98

ARTICLE VIII

The Incorporator of the Corporation is: JOSEPH STORER, whose address is 2571 NW 114th Avenue, Coral Springs, Florida 33065, which is also the principal address of the Corporation.

I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and accordingly, have hereunto set our hands and seals this 21st day of November, 1997

(SEAL)

Joseph Storer
JOSEPH STORER

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared JOSEPH STORER who is personally known to me/who presented as identification and did/did not take an oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 21st day of November, 1997.

Terril S. Adams
NOTARY PUBLIC

My commission expires:



Terril S. Adams
MY COMMISSION # C0614437 EXPIRES
February 25, 2001
BONDED THROUGH TRISTY FARM INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MARSHALL A. ADAMS, do hereby accept the appointment as Registered Agent
for PORTALUNA, INC., this 21st day of November, 1997.


MARSHALL A. ADAMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA