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TO: DIVISION OF CORPORATIONS

FAX #: (850)'922-4001

ACCT#:

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735

072720000101 FAX #:

(904)561-1025

NAME: FUTURE COMPUTERS OF FLORIDA, INC. AUDIT NUMBER..... H98000001621 DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES...... 3 CERT. COPIES...... DEL.METHOD... FAX EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TAIL AHASSEE FLORIDA

B. McKnight JAN 2 8 1998

PREPARED BY:

MARK B. SLAVIN, ESQ.

1031 N. MIAMI BEACH BOULEVARD

NORTH MIAMI BEACH, FL 33162

TEL.: (305) 947-1877

BOCH 169602

ARTICLES OF INCORPORATION

OF

FLORIDA FUTUPE COMPUTERS, INC.

## ARTICLE I

The name of the corporation shall be:

FLORIDA FUTURE COMPUTERS, INC. C/O MARK B. SLAVIN, P.A. 1031 N. MIAMI BEACH BLVD. N. MIAMI BEACH BATTICLE 33162

DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

# ARTICLE III PURPOSE

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

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

## ARTICLE V INITIAL RECISTERED OFFICE AND AGENT

The street address of the initial registered agent of this PREPARED BY: MARK B. SLAVIN, ESQ. 1031 N. MIAMI BEACH BLVD., NORTH MIAMI BEACH, FL. 33162 305-947-1877 BAR #169602

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SECRETARY OF STATE

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corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this corporation and principal place of business is:

Nahum Frenkel and Marisabel Gradaille c/o MARK B. SLAVIN, P.A. 1031 N. Miami Beach Boulevard North Miami Beach, FL 33162

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is Nahum Frenkel, c/o MARK B. SLAVIN, ESQ., 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162.

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer, incorporator, or director, or any former officer, incorporator, or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of January, 1998.

NAHIM PRENKET

### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVES STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 23 DAY OF JANUARY, 1998.

MARK B. SLAVIN-Registered Agent

STATE OF FLORIDA ) .SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared Nahum Frenkel, who is personally known to me, or who produced \_\_\_\_\_\_ as identification and who, as Incorporator, executed the foregoing Articles of Incorporation of Future Computers of Florida, Inc., and he acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my of \_\_\_\_\_\_ 1998.

MA JEG ARAMOIX
solicie et sisie et Plonice
solicie et sisie et Plonice
commission Ha. Co estres
My Commission Expires et sin. J

NOTARY PUBLIC, State of Florida (type or print name of notary)

STATE OF FLORIDA ) SE

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, ESQ., who is personally known to me, and he executed the foregoing Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 1998.



NOTARY PUBLIC, State of Florida VIOMARY DEL AMO (type or print name of notary)