MITCHELL E. Fox, P.A. MITCHELL E. FOX ****122.50 ****122.50 ATTORNEY AT LAW Office Use Only PRUDENTIAL PLAZA - SUITE 208 1776 NORTH PINE ISLAND ROAD TELEPHONE (954) 473-9877 PLANTATION FLORIDA 33492 TELECOPIES (\$54) 472-7330 VUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ■ Walk in Certified Copy Mail out ☐ Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS = Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

D. BROWN FEB = 6 1998

ARTICLES OF INCORPORATION

OF

RPM COMPUTERS, INC.



ARTICLES 1 - NAME

The name of this corporation is RPM COMPUTERS, INC.

ARTICLE 11- PURPOSE

This corporation is organized for the purpose of computer sales and service.

ARTICLE 111-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE 1V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office and principal place of business of this corporation is 10071 N. W. 35th Street, Coral Springs, Florida 33065 and the name of the registered agent of this corporation is Randy Thomas.

ARTICLE V1- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminshed from time to time by the bylaws but shall never be less than (1).

The name and street address of the initial director of this corporation is:

Randy Thomas
Sole Director/President/Secretary
10071 N. W. 35th Street, Coral Springs, Florida 33065

ARTICLE V11-INCORPORATOR

The name of the person signing these Articles is:

Randy Thomas 10071 N. W. 35th Street, Coral Springs, Florida 33065 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of January 1998.

Randy Thomas

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state of and county set forth above, personally appeared Randy Thomas, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of January 1998.

Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
MITCHELL ERIC FOX
COMMISSION # CC00039
EXPIRES 10/21/2001
BONDED THRU ASA 1-3884.NOTARES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

First- That RPM COMPUTERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in The City of Coral Springs, County of Broward, State of Florida, has named RANDY THOMAS located at 10071 N. W. 35th Street, Coral Springs, Florida 33065, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

(Residing Agent)

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