

TRANSMITTAL LETTER

P980000 25506

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002459654--2
-03/17/98--01062--022
****131.25 ****131.25

SUBJECT:

Used Computer Warehouse Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Used Computer Warehouse
Name (Printed or typed)

709 Virginia Drive
Address

Orlando, Florida 32803
City, State & Zip

407-898-5374
Daytime Telephone number

FILED
98 MAR 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JM 3-18-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 MAR 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

USED Computer Warehouse Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

709 Virginia Drive
Orlando Florida 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

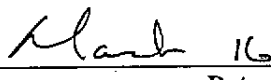
Robert Dubsky
709 Virginia Drive
Orlando, Florida 32803

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert Dubsky
709 Virginia Drive
Orlando, Florida 32803

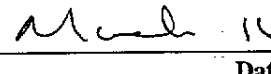

Signature/Incorporator

 16, 1998
Date

(An additional article must be added if an effective date is requested.)

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 with and accept the obligations of my position as registered agent


Signature/Registered Agent

 16, 1998
Date