

P98000030162

Memorandum

To: DIVISIONS OF CORPORATIONS
From: EMAX Computers, Inc.
Date: 3/23/98
Subject: Articles of Incorporation

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-03/30/98--01072--015
*****70.00 *****70.00

Attached to this memorandum are two copies of the Articles of Incorporation for EMAX Computers, Inc., 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
98 MAR 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/2/98

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

FILED

98 MAR 30 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 principal office address and initial agent for service of process is: Roxanna Weber - 4785 S. Orange Avenue Florida 32806 and as listed below

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

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 January 12, 1998.

Incorporator's Name: Roxanna Weber 2293 King Edwards Court Orlando FL
Melvin Morgan 403 S. Candler 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
Roxanna Weber

Incorporator's Name: Melvin Morgan
Melvin Morgan

Resident Agent: Roxanna Weber
Roxanna Weber

