

P98000033012

TRANSMITTAL LETTER

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

600002483586--4

-04/09/98-01026-005

***122.50 ***122.50

SUBJECT: COMPUTRUST INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$122.50.

FROM:

KAREN KESSLER
Name (printed or typed)

5175 NW 48TH AVE
Address

COCONUT CREEK FL 33073
City, State, & Zip

954-418-8876
Telephone Number

FILED
98 APR -9 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

COMPUTRUST INC

FILED
98 APR -9 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

COMPUTRUST INC

ARTICLE II PRINCIPAL OFFICE

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

5175 NW 48TH AVE
COCONUT CREEK FL 33073

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KAREN KESSLER
5175 NW 48TH AVE
COCONUT CREEK, FL 33073

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KAREN KESSLER
5175 NW 48TH AVE
COCONUT CREEK FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of April, 1998

Karen Kessler - President
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: COMPUTRUST INC

2. The name and address of the registered agent and office is:

KAREN KESSLER
(Name)

5175 N W 48TH AVE
(P.O. Box NOT acceptable)

COCONUT CREEK FL 33073
(City/State/Zip)

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 Karen Kessler
DATE 4/6/98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA