1800011)37635

. - ERIC O. ERICKSON **ERICKSON & COMPANY** 31 RIVERWOOD DR. ORMOND BEACH, FL 32176

904-677-9587 FAX 904-672-5474

SECRETARY OF STATE **DIVISION OF CORPORATIONS NEW FILING** P.O. BOX 6327 TALLAHASSEE, FL 32314

APRIL 3, 1998

RE: CUSTOM COMPUTERS OF CENTRAL FLORIDA, INC.

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR THE ABOVE NAMED CORPORATION, CERTIFICATE AND ACKNOWLEDGMENT OF THE CORPORATION'S REGISTERED AGENT AND A CHECK FOR \$ 70.00 MADE OUT TO THE SECRETARY OF STATE.

PLEASE TAKE THE NECESSARY STEPS TO SEE THAT THESE PAPERS ARE FILED.

THANK YOU FOR YOUR HELP.

CORDIALLY

*****70.00 *****70.00

ERIC O. ERICKSON

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APR 2 4 1998

ARTICLES OF INCORPORATION of

CUSTOM COMPUTERS OF CENTRAL FLORIDA, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME
CUSTOM COMPUTERS OF CENTRAL FLORIDA, INC.

ARTICLE 2 - DURATION
THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE 3 - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 4 - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES (ONE THOUSAND) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT THE CORPORATIONS INITIAL PRINCIPAL OFFICE ADDRESS IS 533 NORTH NOVA RD #110, ORMOND BEACH FL 32174

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS JOSEPH M. CASSELLA, 533 NO. NOVA RD.#110 ORMOND BEACH FL 32174.

ARTICLE 6. INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

JOSEPH M. CASSELLA 420 LAKEBRIDGE PLAZA DR. #703 ORMOND BEACH FLORIDA, 32174

ARTICLE 7 - THE NAMES AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

JOSEPH M. CASSELLA 420 LAKEBRIDGE PLAZA DR. #703 ORMOND BEACH FLORIDA, 32174 FILED
98 APR 24 AM 10: 06
SECRETARY OF STATE

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IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS Q DAY OF MAROLT 1998

Joseph M (assella (Seal)

STATE OF FLORIDA

SS

)

COUNTY OF VOLUSIA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JOSEPH M. CASSELLA KNOWN TO ME AND KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND WHO ACKNOWLEDGED BEFORE ME THATHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND

COUNTY AFORESAID, THIS 6 DAY OF ATA 4 1998

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

My commission expires:

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JOSEPH P. CLARK
COMMISSION # CC 523987
EXPIRES JAN 12, 2000
BONDED THRU
OF FLOR ATLANTIC BONDING CO., INC.

FILED

98 APR 24 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CUSTOM COMPUTERS OF CENTRAL FLORIDA, INC.

PURSUANT TO FLORIDA STATUES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

533 NORTH NOVA RD. #110 ORMOND BEACH, FLORIDA 32174

HAS NAMED JOSEPH M. CASSELLA LOCATED AT THE AFORE SAID ADDRESS AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE 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 FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

REGISTERED AGENT