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FLORIDA DIVISION OF CORPORATIONS  
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((H98000007807 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: COMPUTERS 4 U TOO, INC.

AUDIT NUMBER.....H98000007807

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 27, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: COMPUTERS 4 U, INC.  
REF: W98000009275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS "COMPUTERS FOR U, INC.", FILED ON 1/14/98. THE DOCUMENT NUMBER IS P98000004041.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

FAX Aud. #: H98000007807  
Letter Number: 198A00022526

H98000007807

ARTICLES OF INCORPORATION  
OF  
COMPUTERS 4 U TOO, INC.

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98 APR 27 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

COMPUTERS 4 U TOO, INC.

The principal place of business of this corporation shall be:

6663 S.W. 140 Ave., Miami, Florida 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

1,000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ELIA M. LORA 6663 S.W. 140 Ave., Miami, Florida 33183

ANA SIBERIO 6663 S.W. 140 Ave., Miami, Florida 33183

Prepared By: FAST CORP. AGENTS

MICHAEL I. SANTUCCI,

5201 NW 74 Ave.

Miami, Florida 33166

(800) 714-6191

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ELIA M. LORA 6663 S.W. 140 Ave., Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of April, 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

H98000007807.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

COMPUTERS 4 U TOO, INC.

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

ELIA M. LORA 6663 S.W. 140 Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33183

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE



TITLE

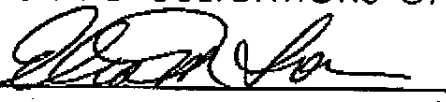
Director

DATE

April 24th, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

April 24th, 1998