

P98000043017

*The American Living Trust Corporation*

3418 South University Drive  
Suite 222  
Davie, Florida 33328

City/State/Zip

Phone #

400002519244--0

-05/11/98--01138--013

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AND  
FILED  
98 MAY 11 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BROCK MAY 13 1998

## **ARTICLES OF INCORPORATION**

of

Boca Computers & Electronics, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida:

### **ARTICLE I**

The name of the corporation is: Boca Computers & Electronics, Inc.

### **ARTICLE II**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III**

The 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 IV**

The corporation is authorized to issue one hundred shares,(100), of One Dollar ,(\$1.00), par value Common Stock, which shall be designated "Common Shares."

### **ARTICLE V**

The principal office, if known, or the mailing address of the Corporation is:  
Boca Computers & Electronics, Inc.  
19635-50 State Road 7  
Boca Raton, Fl. 33498

### **ARTICLE VI**

The name and street address of the Initial Registered Agent of this Corporation is:  
John R. Cates  
3418 S. University Dr. #222  
Davie, Fl. 33328

### **ARTICLE VII**

This corporation shall have one (1) director initially. 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. The name and address of the initial director of the corporaiton is as follows:

David B. Cohen  
19635-50 State Road 7  
Boca Raton, Fl. 33498

98 MAY 11 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

### ARTICLE VIII

The officers of this corporation are as follows:

President

David B. Cohen  
19635-50 State Road 7  
Boca Raton, Fl. 33498

Vice President

David B. Cohen  
19635-50 State Road 7  
Boca Raton, Fl. 33498

Secretary/Treasurer

David B. Cohen  
19635-50 State Road 7  
Boca Raton, Fl. 33498

### ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is as follows:

David B. Cohen  
19635-50 State Road 7  
Boca Raton Fl. 33498

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of May, 1998.

  
DAVID B. COHEN

  
WITNESS

  
WITNESS

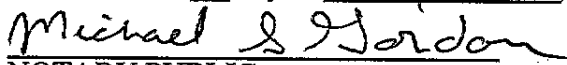
STATE OF FLORIDA )

SS

COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DAVID B. COHEN, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he 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 May, 1998.

  
NOTARY PUBLIC



Michael S. Gordon  
My Commission CC662971  
Expires July 13, 2001

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
BOCA COMPUTERS & ELECTRONICS, INC.**

Pursuant to Florida law, 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 3418 S. University Dr., #222, Davie, Fl. 33328, has named JOHN CATES, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named as Registered Agent 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 that capacity. I further agree to comply with the provisions of Florida Law and it's statutes in performing the duties and responsibilities of said office.

  
JOHN CATES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 11 AM 9:26

APPROVED  
AND  
FILED