

P98000045756



ACCOUNT NO. : 072100000032

REFERENCE : 818280 7153850

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : May 13, 1998

ORDER TIME : 2:32 PM

ORDER NO. : 818280-005

500002530945--6

CUSTOMER NO: 7153850

CUSTOMER: Mr. Martin J. Mena
MR. MARTIN J. MENA

P.o. Box 11137

Naples, FL 34101

DOMESTIC FILING

NAME: PC PLUS COMPUTERS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE GLISAR

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 9:21

58/198
RECEIVED
MAY 20 PM 4:08
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 9:21

ARTICLES OF INCORPORATION
OF

PC PLUS COMPUTERS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PC PLUS COMPUTERS INC.

The address of the principal office of this corporation shall be P.O. Box 11137, Naples, Florida 34101, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2572 River Reach Drive, Naples, Florida 34101, and the name of the initial registered agent of the corporation at that address is Martin J. Mena.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Louisiana Mena	2572 River Reach Drive,
Dir.	Naples, Florida 34101

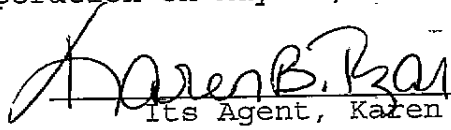
Martin J. Mena	2572 River Reach Drive,
Dir.	Naples, Florida 34101

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 20, 1998.



Its Agent, Karen B. Rozar
Incorporator

JKG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 9:21

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Martin J. Mena, an individual, located in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PC PLUS COMPUTERS INC.

Martin J. Mena is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Typed Name: MARTIN J. MENA