

P98000051146
LAW OFFICES
BECKER & POLIAKOFF, P.A.

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Sarasota, Florida 34236

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3111 Stirling Road
Ft. Lauderdale, FL 33312
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June 2, 1998

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

700002547787--1
-06/04/98-01067-018
****122.50 ****122.50

Re: Filing of Articles of Incorporation

Dear Sir or Madam:

Please find enclosed two (2) original Articles of Incorporation for Creative Computer Corporation and Windows to the Future, Inc. I have also enclosed two (2) checks in the amount of \$122.50 each for the filing fees for these two corporations. *of Sarasota*

* available for consultation
by appointment only

International Offices

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland

Should you have any questions, please give us a call. Thank you.

Very truly yours,

BECKER & POLIAKOFF, P.A.

Karen J. Van Keuren
Karen J. Van Keuren, CLA, CFLA
TALLAHASSEE, FLORIDA

/kjkv
Checks (2) and Enclosures

Karen GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 1, heading, certif.
DATE 6/8/98
DOC. EXAM. TA

98 JUN -4 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TA-6/8/98

Articles Of Incorporation

of

CREATIVE COMPUTER CORPORATION OF SARASOTA

FILED
98 JUN -4 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to The Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I--NAME

The name of this corporation is Creative Computer Corporation of Sarasota, (Hereinafter "corporation").

ARTICLE II--PRINCIPAL OFFICE

The Principal place of business of this corporation shall be 12266 Hollybush Terrace, Bradenton, Florida 34202 and the mailing address shall be 12266 Hollybush Terrace, Bradenton, Florida 34202.

ARTICLE III--CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV--INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Charles B. Cooper, 12266 Hollybush Terrace, Bradenton, Florida 34202.

ARTICLE V--INCORPORATORS

The names and addresses of the incorporator(s) to these Articles of Incorporation is:

Charles B. Cooper
12266 Hollybush Terrace
Bradenton, Florida 34202

22 The undersigned have executed these Articles of Incorporation this day of May, 1998.

Charles B. Cooper
Charles B. Cooper, Incorporator

Certificate Of Designation
Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, 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 Creative Computer Corporation of Sarasota

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

Charles B. Cooper.
12266 Hollybush Terrace
Bradenton, Florida 34202.

Charles B. Cooper
Charles B. Cooper

INCORPORATOR

DATE: 22 May 1998

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.

Charles B. Cooper
Charles B. Cooper

DATE: 22 May 1998

98 JUN -4 PM 3:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA