Division of Corporations

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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

: (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

CLR COMPUTER SYSTEMS INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CLR COMPUTER SYSTEMS INC.

Address of Corporation: 11218 RHAPSODY ROAD

COOPER CITY, FL 33026

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of _____. (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: JAN WILD

REGISTERED OFFICE: 11218 RHAPSODY ROAD

COOPER CITY, FL 33026

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>12 / 14 / 98</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAN WILD

11218 RHAPSODY ROAD

COOPER CITY, FL 33026

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571