

P 980000104637  
Law Office  
of  
Kristen M. Jackson

20 N. Orange Avenue, Suite 1400  
Orlando, Florida 32801

Telephone (407) 522-0549  
Facsimile (407) 522-8073

December 10, 1998

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

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-12/14/98-01131-006  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Techno Nerds Franchise Corporation

RECEIVED DATE  
1-1-99

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check for \$122.50 for the filing of the Articles and the Designation and Acceptance of Registered Agent and for a certified copy of the Articles.

Please file the Articles and return a certified copy to the above address.

If you have any questions please contact me.

Sincerely,

  
Kristen M. Jackson

enc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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of  
*Kristen M. Jackson*

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Orlando, Florida 32801

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telephone (407) 522-0549  
Facsimile (407) 522-8073

**FACSIMILE TRANSMITTAL**

**DATE:** December 15, 1998

**TO:** Sharon  
Secretary of State  
Fax No.: 850-487-6897

**RE:** Techno Nerds Franchise Corporation

**MESSAGE:** The principal shareholders and officers of Techno Nerds Franchise Corporation are the same individuals that own and operate Techno Nerds, Inc.

If you have any questions please call.

**FROM:** Kristen M. Jackson

**PHONE:** (407) 522-0549  
**FAX:** (407) 522-8073

The number of pages in this FAX material, including this page: 1  
If there are any problems encountered with transmission, please contact  
Kris at (407) 522-0549.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, and return the original message to us at the above address via the U.S. Postal Service. Thank you.

**ARTICLES OF INCORPORATION**  
**OF**  
**TECHNO NERDS FRANCHISE CORPORATION**

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I.**  
**NAME**

The name of this Corporation shall be **TECHNO NERDS FRANCHISE CORPORATION**.

**EFFECTIVE DATE**  
**1-1-99**

**ARTICLE II.**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence corporate existence upon the 1st day of January, 1999, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III.**  
**PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE IV.**  
**CAPITAL STOCK**

**A. Number and Class of Shares Authorized; Par Value.**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000,000	\$.001	Class A, Voting, Common Stock
1,000,000	\$.001	Class B, Non-voting Common Stock

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**TALLAHASSEE, FLORIDA**

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

**B. Voting Rights.**

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

**ARTICLE V.  
PRINCIPAL BUSINESS OFFICE**

The principal business office of this corporation shall be located at 710 W. Colonial Drive, Suite 205, Orlando, Florida 32804.

**ARTICLE VI.  
MAILING ADDRESS**

The mailing address of this corporation shall be:

710 W. Colonial Drive, Suite 205, Orlando, Florida 32804.

**ARTICLE VII.  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 710 W. Colonial Drive, Suite 205, Orlando, Florida 32804, and the initial registered agent of the Corporation at that address shall be Dawn P. Von Graff. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**ARTICLE VIII.  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws. The names and street addresses of the initial directors of this Corporation are:

Dawn P. Von Graff  
Mary B. Bowman

710 W. Colonial Drive, Suite 205, Orlando, Florida 32804  
7039 Della Drive, #54, Orlando, Florida 32819

Directors may be removed with or without cause.

**ARTICLE IX.  
INCORPORATOR**

The name and street address of the person signing these Articles as Incorporator are:

Dawn P. Von Graff                      710 W. Colonial Drive, Suite 205, Orlando, Florida 32804

**ARTICLE X.  
BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

**ARTICLE XI.  
INDEMNIFICATION**

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

**ARTICLE XII.  
CONFLICTS OF INTEREST**

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation that shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**ARTICLE XIII.  
LIMITED LIABILITY OF SHAREHOLDERS**

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

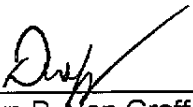
**ARTICLE XIV.  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XV.  
HEADINGS AND CAPTIONS**

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets her hand and seal this 10<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Dawn P. Von Graff

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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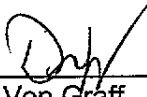
In compliance with Section 48.091, Florida Statutes, the following is submitted:

**Techno Nerds Franchise Corporation**, desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 710 W. Colonial Drive, Suite 205, Orlando, Florida 32804, has named and designated DAWN P. VON GRAFF as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named 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 relating to the proper and complete performance of my duties as Registered Agent.

Dated this 10<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Dawn P. Von Graff  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA