CHERYL A. PURCELL 538 N. PARRAMORE AVE ORLANDO, FL 32801

(407) 425-4265 (FAX) (407) 422-1161

99 FEB -4 AM 9:50

January 29, 1999

State of Florida **Division of Corporation** P.O. Box 6327 Tallahassee, Fl 32314

600002764596---02/04/99--01043--004 *****70.00 ****70.00

To Whom it May Concern:

Please find enclosed the Certificate of Incorporation for Computer Wiring Solutions, Inc.

Enclosed is my check to cover the cost of the Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,

Cheryl A. Purcell

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Certificate of Incorporation (2 copies) **Enclosures:**

Check for \$70.00

DIVISION OF CORPORATIONS

99 FEB - 4 AM 9: 50

CERTIFICATE OF INCORPORATION

OF

COMPUTER WIRING SOLUTION, INC.

We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE

The name of this corporation shall be:

COMPUTER WIRING SOLUTION, INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business shall be \$1,000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 7,500 shares, all of which shall be common stock with par value of \$1.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office shall be located at:

5956 CHESWOOD CT ORLANDO, FL 32817

ARTICLE VII

The number of its directors shall be one (1), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and mailing addresses of the members of the first board of directors are:

VICTOR CARO 5956 CHESWOOD CT ORLANDO, FL 32817

ARTICLE IX

The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

VICTOR CARO 5956 CHESWOOD CT ORLANDO, FL 32817 1,000 Shares IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

VICTOR CARO

(STATE OF FLORIDA)
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Victor Caro well known to be the person(s) described in and who subscribed the above and foregoing Certificate of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of <u>Orlando</u>, County of <u>Orange</u>, State of Florida, this <u>29</u> day of <u>Tanuary</u>, 19<u>99</u>.

KIMBERLEY LARBIG
MY COMMISSION # CC 426152
EXPIRES: March 21, 1999
Bonded Thru Notary Public Underwriters

My Commission Expires: 3/21/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

VICTOR CARO
5956 CHESWOOD CT
ORLANDO, FL 32817

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, Inc. compliance with said Act:

First - That COMPUTER WIRING SOLUTION, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation at City of Orlando, County of Orange, State of Florida, has named Victor Caro of 5956 Cheswood Court, Orlando, FL 32817, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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