

P9900002265

ComputersComputers.com, Inc. FILED

12088 Anderson Road # 182

Tampa, Florida 33625

99 MAR -5 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 19, 1999

Corporate Records Bureau  
Division of Corporations, Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

300002796663--6  
-03/05/99--01113--006  
\*\*\*122.50 \*\*\*\*\*78.75

RE: **COMPUTERSCOMPUTERS.COM, INC.**

Gentlemen:

Enclosed is a Certificate of Incorporation for the above named corporation, together with a check in the amount of \$122.50 to cover the cost.

Please file the Certificate of Incorporation and return a certified copy to the undersigned at the above referenced address.

Sincerely,

Ronald Leon  
Enclosures

F. Hall  
MAR 10 1999 ✓

**ARTICLES OF INCORPORATION  
OF  
ComputersComputers.com, Inc.**

FILED  
99 MAR -5 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber, a natural person, competent to contract, hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation.

**I. NAME**

The name of the corporation shall be:

ComputersComputers.com, Inc.

**II. TERM OF EXISTENCE**

The corporation shall have perpetual existence, unless sooner dissolved pursuant to the provisions of Florida Statutes, Chapter 607.

**III. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is computer sales. The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, including, but not limited to dealing in real, personal, or mixed property of any kind or description; dealing in stocks, bonds, mortgages, securities, notes and commercial papers of any kind; to purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall not purchase its own shares of capital stock except from a surplus of its assets over its liabilities including capital.

#### **IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand (1,000) shares of common stock having par value of ONE (\$1.00) DOLLAR per share.

#### **V. ADDRESS**

The initial address of this corporation as its principal office in the state of Florida is:

12088 Anderson Road # 182  
Tampa, Florida 33625

#### **VI. DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than seven (7).

#### **VII. INITIAL DIRECTORS**

The name(s) and street address of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald Leon	12088 Anderson Road # 182, Tampa, Florida

All of said directors are of full age.

#### **VIII. SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is:

Ronald Leon                      12088 Anderson Road # 182, Tampa, Florida

#### **IX. SALE OF STOCK**

The stockholders may by law provisions or by stockholders agreement recorded in the minute book, impose such restrictions upon sale, transfer, or encumbrance of the stock of this corporation as they see fit.

#### **X. COMPENSATION**

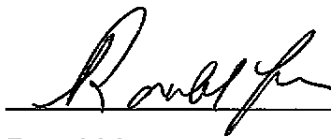
The directors, who are also officer of the corporation, are authorized to fix compensation for their services to be rendered as such officers.

#### **XI. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

**ACKNOWLEDGMENT:**

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



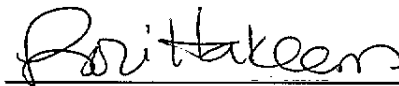
Ronald Leon

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

BEFORE ME, personally appeared Ronald Leon, to me well known to be the individual, or who showed me Florida Driver Lic. as a form of identification and acknowledged before me that he/she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 1st day of March, 1999.



Notary Public, State of Florida at Large.

My commission expires:



**XII. DESIGNATION OF RESIDENT AGENT**

FILED  
99 MAR -5 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48-091 Florida Statutes, Ronald Leon, whose address is at 12088 Anderson Road # 182, Tampa, Florida 33625, is appointed resident agent of this corporation to accept service within this State.

IN WITNESS WHEREOF, the undersigned subscriber does hereby set his hand and seal this 19th day of February 1999.



  
\_\_\_\_\_  
Ronald Leon

FDL L500-731-62-1740

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

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act;

First - ComputersComputers.com, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Tampa, County of Hillsborough, State of Florida has named Ronald Leon, located at 12088 Anderson Road # 182, Tampa, Florida 33625, its agent to accept service of process within the state.