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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**COMPUTER CENTRE OF THE PINES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Computer Centre of the Pines, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12566 Pines Blvd, Pembroke Pines, Florida 33027.

### ARTICLE III SHARES

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

100 at \$1 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Scott Katz  
4801 South University Drive, Suite 210  
Davie, FL 33328

### ARTICLE V SPECIFIC NATURE OF THE BUSINESS

The nature of the Corporation is for the purpose of designing computer systems, selling computer systems and parts, designing and hosting of web sites.

Daniel Scott Katz  
4801 South University Avenue, Suite 210  
Davie, Florida 33328  
954-252-8470

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**ARTICLE V INCORPORATOR(S)**  
See Instructions for officers/directors


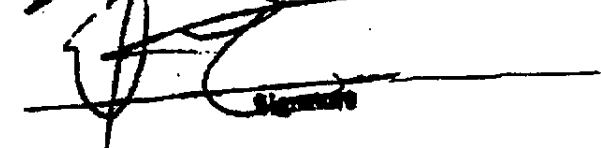
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Robert Sieh  
10125 S.W 16<sup>th</sup> Street, #206  
Pembroke Pines, FL 33025

Michael Lambert  
451 NW 68<sup>th</sup> Avenue  
Plantation, FL 33317

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22  
day of March, 1998.

(An additional article must be added if an effective date is requested.)

  
Signature  
  
Signature  
\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# **CERTIFICATE OF DESIGNATION OF 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: Computer Centre of the Pines, Inc.
2. The name and address of the registered agent and office is:


Daniel Scott Katz  
(Name)

4801 South University Drive, Suite 210  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, Florida 33328  
(City/State/Zip)

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*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.*

  
(Signature)

3-22-99  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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