

P99000030742
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: E-TEC COMPUTERS, INC.
(Proposed corporate name - must include suffix)

300002825503--9
-03/31/99--01069--016
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JONATHAN LEINWAND
Name (Printed or typed)

ONE E. BROWARD BLVD. #700
Address

FT. LAUDERDALE, FL 33301
City, State & Zip

954-713-2807
Daytime Telephone number

FILED
99 MAR 30 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK APR 5 1999

ARTICLES OF INCORPORATION
OF
E-TEC COMPUTERS, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I -- NAME

The name of the Corporation is **E-TEC COMPUTERS, INC.**

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 21150 Pointe Place, Suite 3102, Aventura Florida 33180.

ARTICLE III -- CAPITAL STOCK

3.1 The Corporation is authorized to issue 100 shares of Common Stock, par value \$0.0001.

3.2 The Corporation shall not be subject to the provisions of Florida Statute §607.0902 (Control Share Acquisition).

ARTICLE IV -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:
Jonathan D. Leinwand, One East Broward Boulevard, Suite 700, Fort Lauderdale, Florida 33301.

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ARTICLE V -- PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Joanne Broeders	934 The East Mall Etobicoke, ON Canada M9B 6J9

ARTICLE VII -- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE VIII -- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX -- AMENDMENTS

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

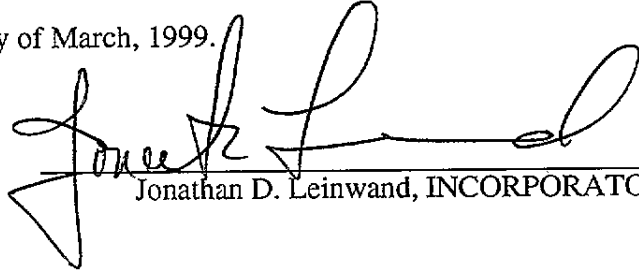
ARTICLE X -- INCORPORATOR

The name and address of the person signing these Articles is:

Name
Jonathan D. Leinwand

Address
One East Broward Boulevard, Suite 700,
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 29 day of March, 1999.

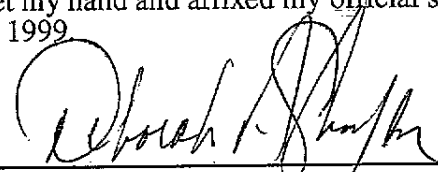

Jonathan D. Leinwand, INCORPORATOR

STATE OF FLORIDA

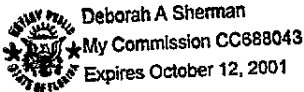
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Jonathan D. Leinwand, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of March, 1999


Notary Public

My commission expires:



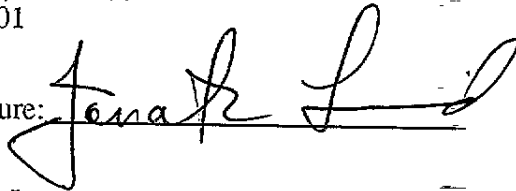
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: E-TEC COMPUTERS, INC.
2. The name and address of the Registered Agent and office is:

JONATHAN LEINWAND
One East Broward Boulevard, Suite 700
Fort Lauderdale, Florida 33301

Signature: _____

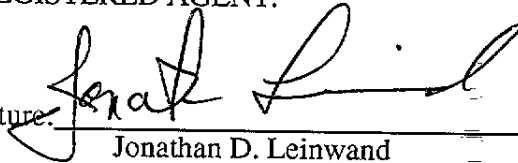


Title: Incorporator

Date: March 29, 1999

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: _____


Jonathan D. Leinwand

Date: March 29, 1999

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