

P99000033086  
PHILIP TOLMICH

2205 Hollywood Blvd. Suite #11, Hollywood, FL 33020

4-1-, 1999

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 APR -7 PM 1:07

RE: INCORPORATION OF COMPUTERWISE INNOVATIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **COMPUTERWISE INNOVATIONS, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

Paralegal Associates  
2205 Hollywood Blvd Suite#36  
Hollywood, Florida 33020.

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

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Respectfully,

x   
PHILIP TOLMICH

4-1-99  
105

# Articles of Incorporation of COMPUTERWISE INNOVATIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLE ONE

The name of the corporation is **COMPUTERWISE INNOVATIONS, INC.** The principal address of the corporation is: 840 NW 76th Terr., Plantation, FL 33324

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 840 NW 76th Terr., Plantation, FL 33324, and the name of its initial registered agent at such address is **PHILIP TOLMICH**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
PHILIP TOLMICH

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **four (4)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name                   | Mailing Address                                |
|------------------------|--|
| <b>PHILIP TOLMICH</b>  | <b>840 NW 76th Terr., Plantation, FL 33324</b> |
| <b>MOHAMMED KHAN</b>   | <b>840 NW 76th Terr., Plantation, FL 33324</b> |
| <b>JOSE FARIAS</b>     | <b>840 NW 76th Terr., Plantation, FL 33324</b> |
| <b>VOLTAIRE LYSIUS</b> | <b>840 NW 76th Terr., Plantation, FL 33324</b> |

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

| Name                  | Mailing Address                                |
|-----------------------|--|
| <b>PHILIP TOLMICH</b> | <b>840 NW 76th Terr., Plantation, FL 33324</b> |

(signed)

  
\_\_\_\_\_  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.