

P99000035108

F. FERRAL

13551 PAWNEE

TUSTIN CA 92782

500002839895--1

-04/15/99-01050-002

*****78.75 *****78.75

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 APR 15 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY APR 1 5 1999

**ARTICLES OF INCORPORATION
OF
PC CARE, INC.**

ARTICLE I - NAME

The name of this Corporation is PC CARE, INC. and its address is 8836 S.W. 72 Street, #M372, Miami, Florida 33173.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Martha Ferral, and her address is c/o Shutts & Bowen, LLP, 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, Florida 33131.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Fidel Ferral	13551 Pawnee Tustin, CA 92782

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

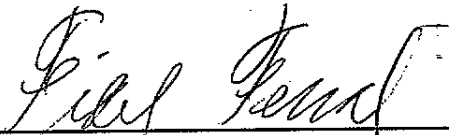
The name of the person signing these Articles is Fidel Ferral and his address is 13551 Pawnee, Tustin, CA 92680.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business

Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 12th day of April, 1999.


FIDEL FERRAL, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER
DUTIES.

DATED THIS 12th DAY OF APRIL, 1999.


MARTHA FERRAL, Registered Agent

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TALLAHASSEE, FL 32304