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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

A&M Computer Consulting Inc

Certificate of Status	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: A&M Computer Consulting Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5621 Polk St., Apt 2, Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales of computer peripherals and services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Anthony Sanfilippo, 5621 Polk St., Apt 2, Hollywood, FL 33021

Michelle Sanfilippo, 5621 Polk St., Apt 2, Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Michelle Sanfilippo, 5100 Jefferson Street, Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Michelle Sanfilippo
Michelle Sanfilippo

Date 4-29-99

Signature: ROA
Richard Oster, Incorporator

Date 5/3/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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