P99000046720

John D. Guess 11621 N. W. 13th Manor Coral Springs, Florida 33071

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: MODERN COMPUTER TECHNOLOGY, INC. & CUSTOM HOG ACCESSORIES, NC.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for TWO (2)(1) new Florida Corporations, MODERN COMPUTER TECHNOLOGY, INC., and CUSTOM HOG ACCESSORIES, INC., along with a check in the amount of \$\$245.00.

Please place these documents in line for processing. Thank you very much.

Sincerely,

John D. Guess

enclosures

P. CHESSER MAY 2 4 1999

ARTICLES OF INCORPORATION

<u>OF</u>

MODERN COMPUTER TECHNOLOGY, INC..

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. <u>NAME</u>. The name of the Corporation is: <u>MODERN COMPUTER</u> <u>TECHNOLOGY, INC.</u>
- 2. <u>DURATION</u>. The period of its duration is perpetual.
- 3. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>. The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at <u>NO</u> Par Value.
- 5. <u>PRINCIPAL OFFICE</u>. The address of the principal office of the corporation is as follows:

MODERN COMPUTER TECHNOLOGY, INC. 11621 N. W. 13th Manor Coral Springs, 33071

6. <u>INITIAL REGISTERED AGENT</u>. The name and address of the initial registered agent of the corporation is as follows:

John D. Guess

11621 N. W. 13th Manor Coral Springs, 33071

- 7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE

 (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.
- 8. The name and address of the initial director of the corporation is:

FILED WILLIAMSSEE, FLORIDA

ADDRESS

John D. Guess

11621 N. W. 13th Manor Coral Springs, 33071

- 8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. <u>INDEMNIFICATION</u>. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 10. INCORPORATOR. The name and address of the incorporator is:

NAME

ADDRESS

John D. Guess

11621 N. W. 13th Manor Coral Springs, 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $/4^{r}$ day of May, 1999

NCORPORATOR

STATE OF FLORIDA

SS

COUNTY OF BROWARD

D. GUESS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this day of May, 1999.

NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that MODERN COMPUTER TECHNOLOGY, INC., a Florida corporation qualified to do business under the laws of this State, has appointed JOHN D. GUESS as its agent to accept service of process within this State at the following address:

> John D. Guess 11621 N. W. 13th Manor Coral Springs, 33071

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

May /4, 1999