

P99000050398

Bernardo Rodriguez

2582 West 56th Street #201

Hialeah, FL 33016-4022

(305) 915-3570

May 6, 1999

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

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-05/28/99--01042--011
****122.50 ****78.75

RE: ARTICLES OF INC FOR COMPUTER PARADISE, INC.

Dear Secretary of state:

Enclosed, you will find (2 copies) Articles of Incorporation for Computer Paradise, Inc. and a money order in the amount of \$122.50. Please process these articles and mail to the above address.

Should there be any questions please feel free to give me a call.

Sincerely,

Bernardo Rodriguez
Bernardo Rodriguez

BR/ws

FILED
99 MAY 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjc
6/4

ARTICLES OF INCORPORATION

OF

COMPUTER PARADISE, INC.

ARTICLE I

The name of this corporation is:

COMPUTER PARADISE, INC.

ARTICLE II

This Corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III

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

ARTICLE IV

This Corporation is authorized to issue, 1,000 shares of One Cent (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE V

The name and street of the initial principal office and registered agent of this corporation is **Bernardo M. Rodriguez 2582 West 56 Street #201, Hialeah, FL 33016-4022.**

ARTICLE VI

The Corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

Bernardo M. Rodriguez
President

ADDRESS

2582 West 56th Street #201
Hialeah, FL 33016-4022

Gilbert H. Duarte Jr.
Treasurer

440 NW 166 Ave
Pembroke Pines, FL 33028

ARTICLE VII

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the stockholder or Directors.

ARTICLE VIII

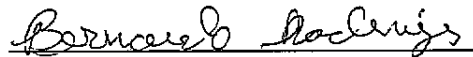
This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX

The name of the person signing these Articles is **Bernardo M. Rodriguez, 2582 West 56th Street #201, Hialeah, FL 33016-4022.**

ARTICLE X

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 General Corporation Act. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18 day of May, 1999


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 INCORPORATION, THE UNDERSIGNED

CORPORATION HEREBY AGREES TO ACT IN THE CAPACITY, AND FUTURE
AGREES TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES

DATED THIS 18th DAY OF May, 1999

BY: Bernardo Rodriguez
Registered Agent

STATE OF FLORIDA)

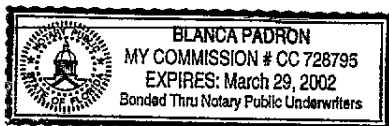
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set fourth above,
personally appeared Bernardo M. Rodriguez, known to me and by me to be the person,
who, as Incorporator, executed the foregoing Article of Incorporation of
Computer Paradise, Inc, and he acknowledged before me that he executed
those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid, this 18th day of May, 1999.

Blanca Padron
NOTARY PUBLIC

My Commission expires:



FILED
99 MAY 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA