

P99000053500

5981 Funston Street, Suite 111
Hollywood, Florida 33023

May 27, 1999

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

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-06/10/99--01020--014
122.50 **78.75

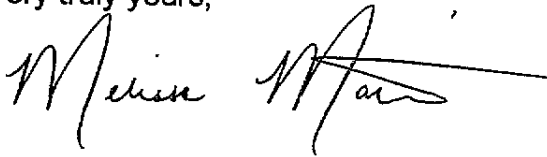
Re: Di Nicola's Inc.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



Melissa Martin

Encls.

FILED
1999 JUN 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED JUN 14 1999

ARTICLES OF INCORPORATION
DI NICOLA'S, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Di Nicola's Inc. Whose principal address is 5981 Funston Street, Suite A1 Hollywood, Florida 33023

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage as a computer repair, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

George H. Friedman
5981 Funston Street, Suite A-1
Hollywood, FL. 33023

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his street address is:

Melissa Martin
5981 Funston Street, Suite A1
Hollywood, Florida 33023

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Melissa Martin
5981 Funston Street, Suite A1
Hollywood, Florida 33023

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 27, 1999.



Melissa Martin, Incorporator


STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Melissa Martin to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on May 27, 1999.



NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:

 Deanna Lynn Pena
My Commission CC754993
Expires June 28, 2002

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Di Nicola's Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5981 Funston Street, Suite A1 , Hollywood, Florida 33023, County of Broward, State of Florida, has named George Friedman located at 5981 Funston Street, Suite A1 Hollywood, Florida, 33023, County of Broward, State of Florida, as its agent to accept service or process within this State.

By: _____

Melissa Martin

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

George H. Friedman, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RELEASE

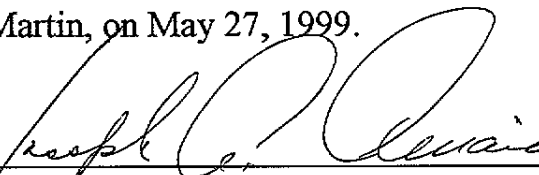
I, Margaret Di Nicola, is authorizing release of the name "*Di Nicola's, Inc.*" to Melissa Martin. This document is to serve as release permission.

IN WITNESS WHEREOF, the understanding, as Incorporator, has executed the foregoing release of the name *Di Nicola's, Inc.* on May 27, 1999.

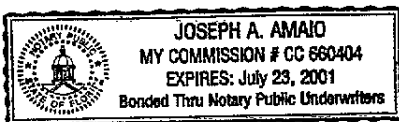

Margaret Di Nicola, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Margaret Di Nicola, to be the person described as Incorporator and who executed the foregoing release of the name *Di Nicola's Inc.*, and acknowledged before me that she subscribed to the release of the name *Di Nicola's Inc.*, to Melissa Martin, on May 27, 1999.


NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:



SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN 10 AM 9:53

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