

TRANSMITTAL LETTER

PP9000059699

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

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-06/28/99--01087--002
*****78.75 *****78.75

SUBJECT:

PC Used Parts, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Benjamin L. Reinhart

Name (Printed or typed)

340 SE 3RD STREET

Address

Pompano Beach, FL 33060

City, State & Zip

(954) 730-3337

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 3:38

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
FOR
PC USED PARTS, INC.

FILED
99 JUN 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

PC USED PARTS, INC.

ARTICLE II

The general character of the business to be transacted by this corporation is: collection and sales of computer equipment. In addition, the corporation may engage in the buying and selling of real estate, and may engage in any business permitted under the laws of the United States and of this State. The effective date shall be the date of the filing of these Articles.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having a per value of \$ 1.00. Authorized capital stock may be paid for cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV

The amount of the capital with which this corporation shall begin business shall not be less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V

The initial street address of the principal office of this corporation shall be:
340 SE 3rd Street
Pompano Beach, Fl. 33060

The board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The number of directors of this corporation shall be as provided in the Bylaws, but shall not be less than one in number, nor more than ten , and shall be two in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

The names and street addresses of the first board of directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida, shall hold office until their successors are chosen at the first annual meeting of this corporation to be held at the time and places provided for by the Bylaws, are as follows:

NAME	ADDRESS
Benjamin L. Reinhart	340 SE 3 rd Street Pompano Beach, Fl. 33060
Michael J. Little	1910 NW 88 th Terrace Pembroke Pines, Fl. 33024

ARTICLE IX


The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

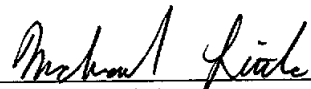
NAME	ADDRESS
Benjamin L. Reinhart	340 SE 3 rd Street Pompano Beach, Fl. 33060
Michael J. Little	1910 NW 88 th Terrace Pembroke Pines, Fl. 33024

ARTICLE X

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 thereon, unless all of the 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, we, the undersigned, being the original subscribers to the capital stock heretofore named, have hereunto set our hands and seals this 18th day of June, 1999, for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


Benjamin L. Reinhart


Michael J. Little

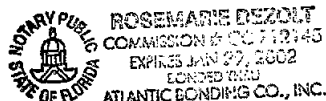
STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared Benjamin L. Reinhart and Michael J. Little to me well known and known to me to be the individual (s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Ft. Lauderdale, County of Broward Florida this Monday day of June, 1999.


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.164 (1) (b), Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST, that PC Used Parts, Inc., desiring to organize under the laws of the
State of Florida with it's principle office, as indicated in the Articles of Incorporation at
the City of Pompano Beach, County of Broward, State of Florida, has named
Catherine A. Reinhart, located at 340 SE 3rd Street, City of Pompano Beach,
County of Broward, State of Florida, as it's agent to accept Service of Process
within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNED AGENT)

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

x Catherine A. Reinhart

BY:

Catherine A. Reinhart
(Resident Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA