

TRANSMITTAL LETTER

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FILED
99 JUL -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002926145--5
-07/08/99--01042--016
****78.75 ****78.75

SUBJECT: MICRO COMPUTER EXPERTS, 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: STEPHEN D. FRIEDMAN
Name (Printed or typed)

2767 CARAMBOLA CIRCLE SO. #B-301
Address

COCONUT CREEK, FL 33066
City, State & Zip

(954) 978-8705
Daytime Telephone number

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

D. BROWN JUL 15 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

MICRO COMPUTER EXPERTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2767 CARAMBOLA CIRCLE SOUTH
SUITE B-301
COCONUT CREEK, FL 33066

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

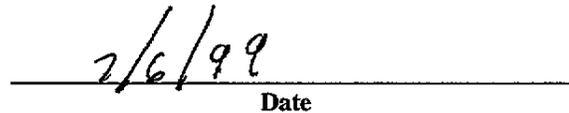
STEPHEN D. FRIEDMAN
2767 CARAMBOLA CIRCLE SOUTH - SUITE B-301
COCONUT CREEK, FL 33066

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

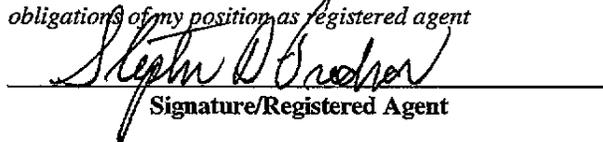
STEPHEN D. FRIEDMAN
2767 CARAMBOLA CIRCLE SOUTH
SUITE B-301
COCONUT CREEK, FL 33066

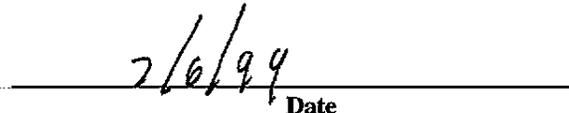

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date