

P99000074072

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020761 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PC-EASY, INC.

FILED
99 AUG 19 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

N. CULLIGAN AUG 19 1999

H99-20761

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PC-EASY, INC.

Address of Corporation: 25 SE 2ND AVENUE SUITE 220
MIAMI, FLORIDA 33131

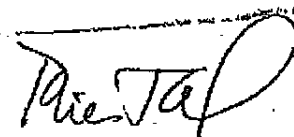
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of \$5.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BORIS ROSEN

REGISTERED OFFICE: 25 SE 2ND AVENUE SUITE 220
MIAMI, FLORIDA 33131

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 19 / 99
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ALBERTO HIMMELSTERN, 25 SE 2ND AVENUE SUITE 220, MIAMI, FLORIDA 33131
2. SALO HIMMELSTERN, 25 SE 2ND AVENUE SUITE 220, MIAMI, FLORIDA 33131
3. ANITA HIMMELSTERN, 25 SE 2ND AVENUE SUITE 220, MIAMI, FLORIDA 33131

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALBERTO HIMMELSTERN
25 SE 2ND AVENUE SUITE 220
MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name:


Signature of Incorporator

FILED
99 AUG 19 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99-20761

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571