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FILED
99 AUG 23 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000076190

August 18, 1999

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

400002966944-3
-08/23/99-01104-015
****122.50 ****78.75

Re: **COMPUTER BY MIKE MYERS, INC.**

Dear Sir or Madam:

Enclosed please find an original and one signed copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed this firm's check in the amount of \$122.50 for filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Sincerely,

Patty Molinaro

Patty Molinaro
Legal Secretary

/pm
Enclosure

D. BROWN AUG 26 1999

ARTICLES OF INCORPORATION
OF
COMPUTERS BY MIKE MYERS, INC.

FILED
99 AUG 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is **COMPUTERS BY MIKE MYERS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4100 Wood Avenue, Sebring, Florida 33872.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing computer sales and services together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 1119 US 27 South, Sebring, Florida 33870-2171, and the name of the initial registered agent is PHILLIP W. STATLER.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

Michael J. Myers	4100 Wood Avenue	Sebring, Florida 33872
Donna J. Myers	4100 Wood Avenue	Sebring, Florida 33872

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

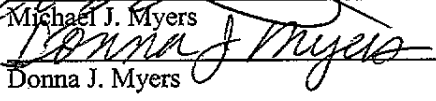
Michael J. Myers	4100 Wood Avenue	Sebring, Florida 33872
Donna J. Myers	4100 Wood Avenue	Sebring, Florida 33872

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 12th day of August 1999.


Michael J. Myers


Donna J. Myers

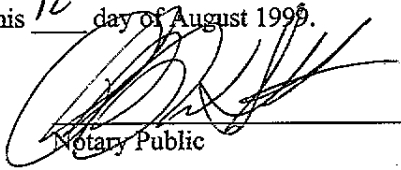
STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared Michael J. Myers, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of August 1999.



PHILLIP W STATLER
My Commission CC544122
Expires May. 20, 2000


Notary Public

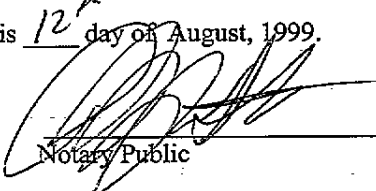
STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared Donna J. Myers, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of August, 1999.



PHILLIP W STATLER
My Commission CC544122
Expires May. 20, 2000


Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of COMPUTERS BY MIKE MYERS, INC., and who did take an oath.

DATED this 12th day of August, 1999.



PHILLIP W. STATLER

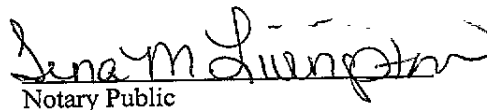
STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP W. STATLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of August, 1999.



Tina M Livingston
My Commission **CC753402**
Expires July 12, 2002



Notary Public

FILED
99 AUG 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA