

P9900078970

TRANSMITAL LETTER

Date: 8-30-99

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

FILED
99 AUG 31 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Computer Parts + Upgrade Solutions, Inc.

I enclose an original and two copies of the Article of Incorporation for the above corporation and a check in the amount of \$ 87.50

Jason Sheplak
Jason Sheplak

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-08/31/99--01075--012
*****87.50 *****87.50

From: Computer Parts + Upgrade / Jason Sheplak
Name Solutions, INC

2871 North Huntington Drive
Address

LARGO FLORIDA 33771
City State Zip

727-531-0665
Telephone Number

9-7
15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

Computer Parts + Upgrade Solutions, Inc.

Article I Name

The name of the corporation shall be:

Computer Parts + Upgrade Solutions, INC

Article II Principal Office

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

2871 North Huntington Drive
LARGO, Florida 33771

Article III Capital Stock

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

One Thousand (1,000)

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Jason Sheplak
2871 North Huntington Drive
LARGO, Florida 33771

Article V Incorporator

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

Jason Sheplak
2871 North Huntington
LARGO, Florida 33771

The undersigned has executed these Articles of Incorporation
this 30th day of August 1999.

Jason Sheplak
JASON SHEPLAK, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Of Designation

Registered Agent / Registered office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / agent, in the State of Florida.

1. The name of the corporation is:

Computer Parts & Upgrade Solutions, INC

2. The name and address of the registered agent and office is:

Jason Sheplak 2871 North Huntington Dr
LARGO FL 33771

Signature: Jason Sheplak

Title: PRESIDENT

Date: 8-30-99

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: Jason Sheplak

Date: 8-30-99