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John D. Ellis, Jr.

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August 26, 1999

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

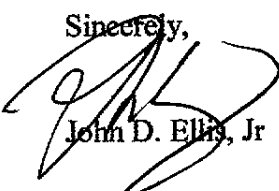
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*****87.50 *****78.75

Re: Article of filing for Silver Eagle Computers, Inc

Dear Sir/Madam:

Please find enclosed herewith the Article of Incorporation for filing on the above caption corporation. Also enclosed please find a check in the amount of Eight-seven and fifty cents (\$87.50) for the filing fee and certified copy.

Sincerely,


John D. Ellis, Jr

JDE/lt

cc: Richard Galloway

FILED
99 SEP -7 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe SEP 13 1999

**ARTICLE OF INCORPORATION FOR
SILVER EAGLE COMPUTERS, INC.,**

THE undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles:

**ARTICLE I
NAME**

The name of the corporation shall be: Silver Eagle Computers, Inc

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
6744 Rubins Court, Orlando, Florida

**ARTICLE III
NUMBER OF SHARES**

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

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:
Richard H. Galloway
6744 Rubins Court, Orlando, Florida 32818

**ARTICLE V.
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporator is:
Richard H. Galloway
6744 Rubins Court, Orlando, Florida 32818

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard H. Galloway
Richard H. Galloway

Dated: August 24, 1999

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 statements relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard H. Galloway
Richard H. Galloway


Dated: August 24, 1999

STATE of FLORIDA
ORANGE COUNTY

Sworn to or affirmed and signed before me on August 24, 1999, by Richard H. Galloway.

NOTARY:

Commission No.:

 Wanda Gillis-Jones
My Commission CC753963
Expires June 24, 2002

Wanda Gillis-Jones

Personally Known


Produced identification

Type of identification produced _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 AM 11:06

FILED

 Wanda Gillis-Jones
My Commission CC753963
Expires June 24, 2002