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Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, FL 32314

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September 13, 1999

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for A - COMPUTER PLUS, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly yours,

SHELDON COHEN

21569 BATTERY PARK TERRACE

BOCA RATON, FL 33428

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SECRETASSEE FLORIDA

on in

ARTICLES OF INCORPORATION

OF

A - COMPUTER PLUS, INCORPORATED

The undersigned subscribes to these Articles of incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to he a Small Business Corporation as defined in Section 1244

ARTICLE 1. Name. The name of the corporation is

A - COMPUTER PLUS, INCORPORATED

ARTICLE II. Term of Existence, This corporation shall have perpetual existence..

ARTICLE III Nature of Business. -This corporation may engage in any activity or business permitted under the

ARTICLE IV. Capital Stock., This corporation is authorized to issue 500 Shares with \$1.00 par value.

ARTICLE V. Voting Rights, Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sales for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered officer of

21569 BATTERY PARK TERRACE BOCA RATON, FL 33428

the name of the registered agent of this corporation at that address is SHELDON COHEN

ARTICLE VIII. <u>Initial Board of Directors</u>, The corporation shall have 1 Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

> SOLOMON COHEN -PRESIDENT 13126 VIA VESTA DELRAY BEACH, FL 33484

ARTICLE IX. Officers

The initial officers of the corporation will be: SOLOMON COHEN - PRESIDENT



ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

SHELDON COHEN 21569 BATTERY PARK TERRACE BOCA RATON, FL 33428

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>, The corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The street address of the Principle place of business is: 5283 W. ATLANTIC AVE., DELRAY BEACH, FL 33484

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 13th day of SEPTEMBER 1999

STATE OF FLORIDA

COUNTY OF BROWARD

Frances Cohen
Commission # CC 753073
Spires June 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

BEFORE ME, the undersigned authority, personally appeared, SHELDON COHEN, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposed therein expressed.,

WITNESS my hand and official seal this 13th day of SEPTEMBER 1999

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO; Secretary of State of Florida Division of Corporations Depart of State Tallahassee, FL 32304

I SHELDON COHEN, do hereby consent to serve as registered agent for the Corporation,

A - COMPUTER PLUS, INCORPORATED

This 13TH day of SEPTEMBER 1999

SHELDON COHEN

ADDRESS OF REGISTERED AGENT 21569 BATTERY PARK TERRACE BOCA RATON, FL 33428

