Division of Corporations

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Florida Department of State

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Division of Corporations

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: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

COMPUTER PRODUCTS UNIVERSE, INC.

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Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 24, 1999 · ~

FAS-T

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SUBJECT: COMPUTER PRODUCTS UNIVERSE, INC.

REF: W99000022083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Neysa Culligan Document Specialist FAX Aud. #: H99000023875 Letter Number: 799A00046793

ARTICLES OF INCORPORATION OF

COMPUTER PRODUCTS UNIVERSE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

COMPUTER PRODUCTS UNIVERSE, INC.

The principal place of business of this corporation shall be: 32 s. FLAMINGO ROAD SUITE 125 PEMBROKE PINES FL. 33027

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: # OF SHARES 100 \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MYLES NTI OWUSU

302 S. FLAMINGO ROAD SUITE 125 PEMBROKE PINES, FL. 33027

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MYLES NTI OWUSU 302 S. FLAMINGO ROAD SUITE 125 PEMBROKE PINES FL. 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation day of SEPTEMBER 1999

Signature(s) of Incorporator(s)

Mules	Ownsu	_
-		
		-

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	nan	ne	of	the	corp	or	ation	:
	COMP	JTER	PRO	DUC	TS U	IVERS:	Ε,	INC.	

2. The name	and address	of the	registered	agent	and
office is:			9	- g	<u> </u>

MYLES NTI OWUSU 32 S. FLAMINGO ROAD SUITE 125

(P.O. BOX NOT ACCEPTABLE) PEMBROKE PINES, FL. 33027	SEDATA
(CITY/STATE/ZIP)	PH PH IZ: 5
SIGNATURE Thyles Curus	RIDA .

DATE_____9-22-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE	Miles	Owasa	
DATE	9-22-		2