LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation

H. WILLIAM LARSON HERBERT W. LARSON

ALSO ADMITTED IN DELAWARE AND THE DISTRICT OF COLUMBIA AND REGISTERED TO PRACTICE

BEFORE THE U.S. PATENT AND TRADEMARK OFFICE. (REG. NO. 21008). JAMES E. LARSON

REGISTERED TO PRACTICE BEFORE THE U. S. PATENT AND TRADEMARK OFFICE (REG. NO. 37867).

11199-69th STREET NORTH LARGO, FL 33773-5504 727-546-0660 FAX 727-545-1595

BATTAGLIA, ROSS, DICUS & WEIN, P.A. TRIAL COUNSEL

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*****70.00

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

Re:

Incorporation of EZ Computer Solutions, Inc.

My File 1297.2

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation and a check for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

ames E. Larson

JEL/mll Enclosures FILED

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ECRETARY OF STATE
LLAHASSEE, FLORID

15/0/19/99

ARTICLES OF INCORPORATION
OF
EZ COMPUTER SOLUTIONS, INC.

	EZ COMPUTER SOLUTIONS, INC.		읔	11
1.	The name of the corporation is EZ COMPUTER SOLUTIONS, INC.		두	
2.	The principal place of business and mailing address of the corporation	ation	조 중 2	.531
Landmark Dr	ive, Suite 102, Clearwater, FL 33761.	<u> </u>	ယ ဗ	

- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The name and address of its registered agent and office in the State of Florida is James E. Larson, Esq., Larson & Larson, P.A., 11199 69th Street North, Largo, FL 33773-5504.
- 9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME	MAILING ADDRESS
J. Michael den Ouden	2531 Landmark Drive, Suite 102, Clearwater, FL 33761
William Barr	2531 Landmark Drive, Suite 102, Clearwater, FL 33761

10. The incorporator is James E. Larson, Esq., Larson & Larson, P.A., 11199 69th Street North, Largo, FL 33773-5504.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

I, THE UNDERSIGNED, accept appointment as registered agent for EZ Computer Solutions, Inc. and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.

James E. Larson

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this October 11, 1999 by James E. Larson, who is personally known to me.

Notary Public

Seal:

Ethel E. Belz
Notary Public, State of Florida
Commission No. CC 657121
My Commission Ep. 08/20/2001

\$95-3-NOTARY - Flz. Notary Service & Bending Co.

99 OCT 14 AM ID: 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2