

PA9000092326

RONALD GRIFFIS
BYTE SHOP, INC.
4130 10TH AVENUE NORTH
LAKE WORTH, FLORIDA 33461

SEPTEMBER 8, 1999

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
401 E GAINES STREET
TALLAHASSEE, FLORIDA 32399

900003016139--3
-10/15/99--01057--018
*****70.00 *****70.00

RE: BYTE SHOP, INC.

GENTLEMEN;

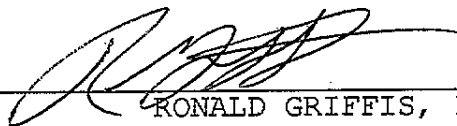
ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR BYTE SHOP, INC.
AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILED
99 OCT 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE	\$35.00
REGISTERED AGENT	35.00

TOTAL	\$70.00

RESPECTFULLY SUBMITTED,



RONALD GRIFFIS, INCORPORATOR

T BROWN OCT 20 1999

Certificate of Incorporation
-of-
BYTE SHOP, INC.

FILED
99 OCT 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BYTE SHOP, INC.

ARTICLE II

The corporation may engage in Computer Repair, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

4130 10TH AVENUE NORTH
LAKE WORTH, FLORIDA 33461

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

RONALD GRIFFIS 4130 10TH AVENUE NORTH
LAKE WORTH, FLORIDA 33461

ARTICLE IX

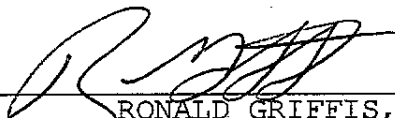
The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

RONALD GRIFFIS 355 JOG ROAD
WEST PALM BEACH, FLORIDA 33415

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, RONALD GRIFFIS, being a natural person competent to contract, have hereunto set their hands and seals this 30th day of SEPTEMBER 1999.



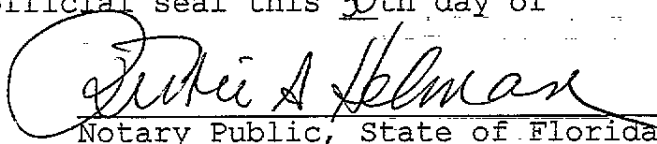
RONALD GRIFFIS, Incorporator

STATE OF FLORIDA

COUNTY OF Palm Beach

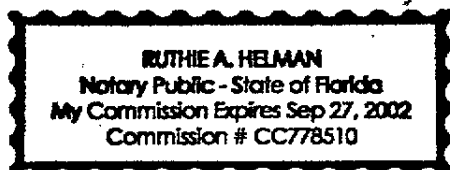
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared RONALD GRIFFIS known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30th day of SEPTEMBER, 1999.



Notary Public, State of Florida

My commission expires: September 27 2002
CC778510



(Notary Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS SEPTEMBER BE SERVED


FILED
99 OCT 15 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: BYTE SHOP, INC.. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of LAKE WORTH, County of Palm Beach, state of Florida has named RONALD GRIFFIS located at 4130 10TH AVENUE NORTH, LAKE WORTH, FLORIDA 33461, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


RONALD GRIFFIS, INCORPORATOR