

Danielle Victor-Laguerre, Esq., P.A.

A Partnership of Professional Associations

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October 27, 1999

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation Gigabytes Incorporated

Dear Sirs:

Enclosed please find the Articles of Incorporation for Gigabytes Incorporated, along with the acceptance of registered agent for your approval. Upon approval, please forward the original certificate to Cynthia Lauderdale, 1700 S.E. Salerno Road, Stuart, Florida 34997, as listed on the incorporation material.

Also enclosed is our check in the amount of \$122.50. If you should have any questions, please do not hesitate to contact me.

Very truly,

Danielle Laguerre-Victor, Esq.

DVL/mjf

cc: Cynthia Lauderdale

cc: File.

3601 East Ocean Boulevard Suite 003 Stuart, Florida 34996 Ph. (561) 283-2868 Fax (561) 283-2331

ARTICLES OF INCORPORATION

OF

GIGABYTES COMPUTER SERVICES, INCORPORATED

• The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

GIGABYTES COMPUTER SERVICES, INCORPORATED.

ARTICLE II

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

- (a) To engage in every aspect and phase of computer sales and/or related services.
- estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services of the computer business and otherwise related ventures.

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- (c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.
- (d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial address of the principal office of this corporation in the state of Florida shall be:

1700 S.E. Salerno Road Stuart, Florida 34997

The Board of Directors may, from time to time move the principal office to any other address in the Country.

ARTICLES VII

This Corporation shall have one (1) director initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLES VIII

The names and post office addresses of the first Board of Director is:

NAME OFFICE ADDRESS

Cynthia Lauderdale President 1700 SE Salerno Rd. Stuart, Fl 34997

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

ARTICLE IX

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

Cynthia Lauderdale 100 Shares 1700 S.E. Salerno Rd. Stuart, Florida 34997

ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is 1700 S.E. Salerno Rd. Stuart, Florida Florida 34997, and the name of the initial registered agent of this corporation is Cynthia Lauderdale.

ARTICLE XI

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 27 day of October, 1999.

Cynthia Lauderdale Cynthia Lauderdale President

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared Cynthia Lauderdale, to be well known and who subscribed as subscriber in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that she subscribed to these Articles of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Martin County, Florida on this ______ day of _______, 1999.

Danie V Laguerre

My Commission CC732836

Expires April 27, 2002

Printed Name:

ACCEPTANCE OF REGISTERED AGENT

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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Continue L. Lauderdale Cynthia Lauderdale Registered Agent

DATE: 10-27-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA