

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
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**FOREIGN PROFIT/NONPROFIT CORPORATION
 COMPUMANIA C.A., INC.**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

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YMD 9/25



September 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: COMPUMANIA C.A., INC.
REF: W13000052683

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2,150.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000209339
Letter Number: 213A00022278

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. COMPUMANIA C.A., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VENEZUELA

(State or country under the law of which it is incorporated)

3. N/A

(FBI number, if applicable)

4. JULY 12, 2002

(Date of incorporation)

5. FIFTY (50) YEARS

(Duration: Your corp. will cease to exist or "perpetual")

6. SEPTEMBER 01, 2013

*(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1503, F.S. to determine penalty liability)*

7. 8775 NW 114 PLACE DORAL, FLORIDA 33178

(Principal office address)

8775 NW 114 PLACE DORAL, FLORIDA 33178

(Current mailing address)

8. Import/Export Electronics, Computers, Accessories, Parts

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **John Alex Perez Suarez**

Office Address: **8775 NW 114 Place**

Doral

(City)

Florida 33178

(Zip code)

10. Registered agent's acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
 Address: _____

 Vice Chairman: _____
 Address: _____


 Director: _____
 Address: _____

 Director: _____
 Address: _____

B. OFFICERS

President: JOHN ALEX PEREZ SUAREZ
 Address: 8775 NW 114 PL
DORAL, FLORIDA 33178
 Vice President: JESUS RAMON VEROES
 Address: 8775 NW 114 PL
DORAL, FLORIDA 33178
 Secretary: JESUS RAMON VEROES
 Address: 8775 NW 114 PL DORAL, FLORIDA 33178
 Treasurer: JOHN ALEX PEREZ SUAREZ
 Address: 8775 NW 114 PL DORAL, FLORIDA 33178

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOHN ALEX PEREZ SUAREZ
(Typed or printed name and capacity of person signing application)

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DE CONFORMIDAD CON LO PREVISTO EN EL ARTICULO 9 DE LA PROVIDENCIA N° 0073 DE FECHA 08/02/2006, PUBLICADA EN LA GACETA OFICIAL N° 30.388 DE FECHA 02/03/2006, SE EXPIDE EL PRESENTE CERTIFICADO.

Ciudad:	
Gerencia Regional:	FORLAMAR
	INSULAR
Fecha de inscripción:	17/07/2002
Fecha de expedición:	
Fecha de vencimiento:	

16/04/2016



2320027

PARA AUTORIZACION

F - 2012-01-N°

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TALLAHASSEE, FLORIDA

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REGISTRO DE INFORMACION FISCAL (RIF)
CERTIFICADO DE INSCRIPCION (NUMERO DE RIF)
J-30930439-9

FORMA DE RIF-07
REPUBLICA DOMINICANA DE REPUBLICA
SENIAT
SERVICIO NACIONAL DE INGRESOS Y ADUANAS
Sociedad por Acciones del Estado
Avenida Principal, P.O. Box 1000, Santo Domingo, D.R.

APELLIDOS Y NOMBRES - NOMBRE O RAZON SOCIAL
COMPANIA, C.A.

DIRECCION:
CALLE CAMPOS EDIF COSTA VERDE PISO
DE LOCAL 1 SECTOR BELLA VISTA
ZONA POETAL 6301

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TALLAHASSEE, FLORIDA

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I, Mario Duben Millan, Venezuelan, of legal age, residing under this jurisdiction, holder of Identification Card No. 9.304.73, duly authorized for this proceeding by the company "COPUMANIA C.A.",

respectfully

come before you to present the Articles of Incorporation of said company, which have been drafted to serve as the Corporation By-laws. I respectfully request that once all legal requirements have satisfied, you order its incorporation in this Mercantile Registry, the opening of the official file of the company, and the issuing of two (02) Certified Copies pursuant Articles 215 of the Commerce. On the date of its execution.

The Previous official Notice is hereby acknowledged. All the legal requirements have been satisfied.

Register and Incorporate and the Mercantile Registry together with the Articles of Incorporation and publish; open the file of the company and include the original document, the Corporation By-Laws and the other attachments. Issue copy of its publication.

I, Mario Duben Millan do hereby certify that the Articles of Incorporation for COMPUMANIA C.A. were listed at the Registers Main Office, Gazette number 42, book 15, on February 17, 2004; and the authentication of said documents were presented at said Notary Public Office on July 12, 2002 under number 8, Gazette 18-A. Once the inscriptions its realized I request for a certify copy of the certificate to be expedite.

Mario Duben Millan

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NAME, LEGAL DOMICILE, PURPOSE AND TERM

The commercial name the Company shall be: "COMPUMANIA C.A.", with legal domicile at
The city of Porlamar, Jurisdiction of the municipality of Autonomo Marino, State of Nueva Esparta,
Republic of Venezuela, being able to establish franchises and offices in other areas of the country and or
Abroad, if the decision is made the general assembly of stockholders.

The company has as legal purpose any and all activities related to the import and export, wholesale of
Any merchandise related to electronics, computers, accessories, parts.

The legal term of the company shall be Fifty (50) years from the date of its registration and
incorporation in the corresponding Mercantile Registry, and it can be subsequently extended
or dissolved as decided by the Shareholders' Meeting.

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OWNERSHIP CAPITAL STOCK

The ownership capital of the company shall be Twenty Five Million Bolivares (25,000,000.00 Bs) divided into Fifty (50) Shares of Five Hundred Thousand Bolivares (500,000.00 Bs) each, which give each stockholder the same rights and duties. The ownership and stock has been fully subscribed and paid as follows: *Jesus Ramon Veroes* subscribed and paid twenty five (25) shares, with a value of Twelve Million Five Hundred Thousand Bolivares (12,500,000.00 Bs); *John Alex Perez Suarez* subscribed and paid twenty five (25) shares, with a value of Twelve Million Five Hundred Thousand Bolivares (12,500,000.00 Bs). The Ownership Capital has been fully paid as evidenced in attached inventory.

SHAREHOLDERS' MEETING

Shareholders' Meeting, Regular or Special, shall be considered valid if Sixty percent (60%) of the Ownership capital is duly represented in such meeting. Decisions shall be made by the vote of Sixty percent (60%) of the stock owned by the attendants to such meetings. Shareholders' Meetings shall be Regular and Special. Regular meetings shall take place once a year, within ninety (90) days after closing the fiscal year. Special meetings shall take place every time shareholders deem convenient or as required by the legal purpose of the Company. Notice of the call of meetings can be written, but such notice can be waived if all shareholders are present in the meeting.

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We the undersigned, Jesus Ramon Veroes and John Alex Perez Suarez, Venezuelan, of legal age and of this domicile and holders of identifications number V.3.559.026 and V.6.470.780 respectively, proceeding in this act in our capacity as directors of the corporation for this address, Compumania C.A. inscribed by to the Commercial Register of the Second Judicial District of the State of Nueva Esparta, July 12, 2002 under number 8, Book 18-A certify the authenticity of the record above which is true and accurate transfer of the original, that's in the pages of records of the book of assembly.

Jesus Ramon Veroes

Director

John Alex Perez Suarez

Director