

Charter Number Only

90900 10/31/00 101957

VALIDATION ONLY

Requestor's Name Maria 124 Hrs Rubber Stamp

Address 1801 NW 7th #5

City State ZIP Phone Miami, FL 33125

541-2778

CORPORATION(S) NAME

500003445395--6 -10/31/00--01015--005 *****70.00 *****70.00

My Computer Factory, Inc

FILED 00 OCT 31 AM 9:40 SECRETARY OF STATE TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
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**ARTICLES OF INCORPORATION
OF
MY COMPUTER FACTORY, INC**

(These Articles are in compliance with Chapter 607, F.S.)

ARTICLE I

The name of this Corporation shall be :

MY COMPUTER FACTORY, INC

ARTICLE II

This Corporation shall commence existence upon the date of filing with The Division Of Corporations , State of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this Corporation shall be :

**3811 SW, 8th. STREET
MIAMI, FL.331
FL. 33134**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The number of share which this corporation shall have authority to issue is--1000-- shares , having an individual par value of \$1.00 each.

Unless otherwise stated in these articles, or in an amendment to these article , there shall be only one (1) class of stock of this Corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this Corporation shall be :

**Felipe Zerpa
2003 Red Road
Coral Gables, FL.
33134**

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TALLAHASSEE, FLORIDA

ARTICLE VII

This initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial Director(s).

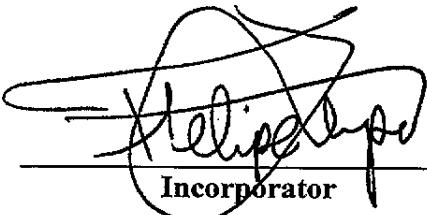
FELIPE ZERPA _____PRESIDENT
2003 Red Road, Coral Gables.
FL. 33134

ARTICLE VIII

The name and address of the Incorporator Executing these Articles of Incorporation is :

FELIPE ZERPA
2003 Red Road, Coral Gables,
FL. 33134

**The undersigned has executed these Articles of Incorporation this 25 day
of OCTOBER _____, 2000.**



Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**


**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 , 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 Name of the Corporation is : MY COMPUTER FACTORY, INC.

2-The Name and address of the Registered Agent and office is :

FELIPE ZERPA
2003 Red Road, Coral Gables.
FL. 33134

**Having been named as named as registered agent and to accept servise of process for the
above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.**


(Signature)

October 25, 2000
(Date)

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FLORIDA