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#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: STANI'S COMPUTER DISTRIBUTORS, INC.

AUDIT NUMBER..... H98000004804

DOC TYPE......FLORIDA PROFIT CORPORATION OR F.A.

CERT. OF STATUS..1

PAGES..... 3

DEL.METHOD.. FAX

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\*\* ENTER 'M' FOR MENU. \*\*

## ARTICLES OF INCORPORATION OF STANI'S COMPUTER DISTRIBUTORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

STANI'S COMPUTER DISTRIBUTORS, INC.

The principal place of business of this corporation shall be: 4615 NW 72<sup>nd</sup> Ave. #4, Miami, FL. 33166

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common Stock, \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Sergio de Varona, CPA Address: 8260 W. Flagler St. 1-L

Miami, FL 33144

Telephone: (305) 551-9795

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME	TITLE	<u>ADDRESS</u>	
Alejandro Onorato	President & Treas.	9361 SW 163 <sup>rd</sup> CT Miami, FL. 33196. 18021 SW 143 <sup>rd</sup> Ave. Miami, FL. 33177	
Daniel Onorato	Vice President & Secretary		

#### ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation, and the number of shares that each agree to take is(are) as follows:

NAME	<u>ADDRESS</u>	SHARES Y	VALUE
Alejandro Onorato	9361 SW 163 <sup>rd</sup> CT. Miami, FL 33196	250	\$250,00
Daniel Onorato	18021 SW 143 <sup>rd</sup> Ave. Miami, FL 33177	250	\$250.00
TAT TETEMPATERIO SETTI	EDE OF the undersimed	incomprator(s	has/have

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 1st day of December, 1997.

Signature(s) of Incorporator(s)

### 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: STANI'S COMPUTER DISTRIBUTORS, INC.
- The name and address of the registered agent and office is: Alejandro Onorato 4615 NW 72<sup>nd</sup> Ave. #4, Miami, FL 33166

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Signature Agende Onto

Having been named as registered agent and to accept service 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 agreed to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.