

7990000 99544

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200003042592--8
-11/12/99--01053--025
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EFFECTIVE DATE

1. RUSH COMPUTER, INC

(Corporation Name)

(Document #)

11-10-99

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 12 AM 11:46

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 12 PM 3:54

FILED

K. Rolfe NOV 12 1999

Examiner's Initials

ARTICLES OF INCORPORATION FOR

Rush Computer, Inc.

The undersigned incorporators, for the purpose of forming a professional service corporation under Chapter 621, Florida Statutes, hereby adopt the following Articles of Incorporation

FILED
99 NOV 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

NAME OF CORPORATION

The name of the corporation shall be Rush Computer, Inc. whose address is located at 601 82nd Rd Street, Miami, Florida 33141.

II

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

III

PURPOSES

This corporation is organized for the general purpose of transacting all lawful business for which professional service corporations may be incorporated under Chapter 621, Florida Statutes, specifically for the practice of law.

IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of stock at \$1 par value.

V

REGISTERED AGENT

The address of this Corporation's initial registered office is at 3191 Coral Way, Suite 800, Miami, Florida 33145. and the name of the registered agent at said address is Rodrigo Vilar.

VI

INCORPORATOR

The name and address of the incorporator is as follows:

***Rodrigo Vilar, Esq.
3191 Coral Way, Suite 800
Miami, Florida 33145
Tel. (305) 443-0200***

VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the Corporation.

VIII

AMENDMENT OF ARTICLES

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

