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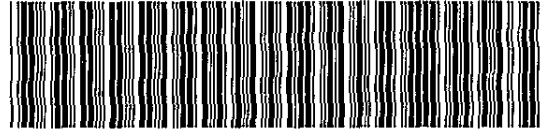
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 12, 2004

ALFREDO CRUZ BETANCOURT
247 SW 8TH STREET #173
MIAMI, FL 33130-3513

SUBJECT: LAPTOPS CITY INC
Ref. Number: W04000006047

STANDARD
TALLAHASSEE, FLORIDA

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We have received your document for LAPTOPS CITY INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

There is a balance due of \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 204A00009658

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAPTOPS CITY INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ALFREDO CRUZ BETANCOURT
(Name of Person)

LAPTOPS CITY INC
(Firm/Company)

247 SW 8TH STREET #173
(Address)

MIAMI FL 33130-3513
(City/State and Zip code)

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For further information concerning this matter, please call:

ALFREDO CRUZ at (305) 804-0164
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. LAPTOPS CITY INC

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

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

2. PR (PUERTO RICO) USA

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

3. 66-0626145

(FEI number, if applicable)

4. MAY 20, 2003 (5/20/2003)

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 247 SW 8TH STREET #173 MIAMI FL 33130-3513

(Principal office address)

PO BOX 8279 CAGUAS PR 00726

(Current mailing address)

8. COMPUTERS, PARTS AND ACCESORIES RESALE TO EXPORT TO PUERTO RICO. AND

(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 or Mail Drop Box **NOT** acceptable)

Name: ALFREDO CRUZ

Office Address: 247 SW 8TH STREET #173

MIAMI

(City)

, Florida 33130-3513

(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.

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

A. DIRECTORS

Chairman: ANGEL PLANAS

Address: 1305 PASEO DEGETAU
CAGUAS PR 00727

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ALFREDO CRUZ

Address: BF-14 BAIROA AVENUE
CAGUAS PR 00725

Vice President: _____

Address: _____

Secretary: CARMEN RIVERA

Address: 85 MUNOZ RIVERA STREET AGUAS BUENAS PR 00703

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ALFREDO CRUZ - PRESIDENT
(Typed or printed name and capacity of person signing application)



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

*I, **GRICEL FALGAS RODRIGUEZ**, Assistant Director, of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,*

CERTIFY:** That **LAPTOPS CITY, INC.**, file 135,856 is a profit corporation organized under the laws of Commonwealth Puerto Rico, on **May 20, 2003 at 3:49 p.m.

This certification does not imply that this corporation has filed the annual reports, pursuant to the requirement of Article 15.01 of the General Corporations Act. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.

***IN WITNESS WHEREOF**, the undersigned
by virtue of the authority vested by laws,
hereby issue this certificate in the City of
San Juan, Puerto Rico today **December 11th**
of the year two thousand three.*

A handwritten signature in cursive script, reading "Grisel Falgás Rodríguez".

*Grisel Falgás Rodríguez
Assitant Director
Corporate Registry*

2004011226
GFR/rsr