

P000000013700

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006113 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
2000 FEB -8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COMPUZAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000006113

OF

COMPUZAR, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

COMPUZAR, INC.

ARTICLE II

The general nature of the business to be transacted shall be sales and service of computers and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution retable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided by-laws.

H00000006113

H00000006113

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at: **ROSARIO ALCAZAR** President
7363 S. W. 162ND PLACE
MIAMI, FL 33193

Residing at: **CARMEN ALCAZAR** Vice-President
13675 S. W. 62ND ST. #205
MIAMI, FL 33183

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be **ROSARIO ALCAZAR** and the registered agent's office of this corporation shall be 7363 S. W. 162ND PLACE, MIAMI, FL 33193

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of 7363 S. W. 162ND PLACE, MIAMI, FL 33193, this corporation, branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
ROSARIO ALCAZAR	7363 S. W. 162ND PLACE MIAMI, FL 33193	1000

H00000006113

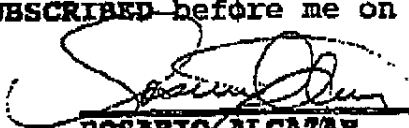
H00000006113

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 7th day of February, 2000.

SWORN TO AND SUBSCRIBED before me on this 7th day of February, 2000.



ROSARIO ALCAZAR, PRESIDENT (SEAL)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB - 8 PM 3: 11

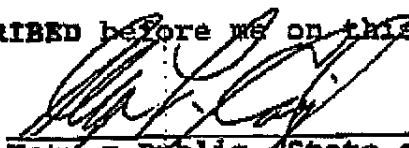
FILED

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ROSARIO ALCAZAR, known to be the person who executed the foregoing Certificate of Incorporation of COMPUZAR, INC., and she acknowledged before me that she has executed the same for the purpose therein set forth.

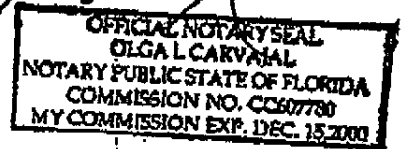
The foregoing instrument was acknowledged before me by ROSARIO ALCAZAR, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 7th day of February, 2000.



Notary Public, State of Florida

MY COMMISSION EXPIRES:



I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.



ROSARIO ALCAZAR

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

H00000006113