

TRANSMITTAL LETTER

P000000031946

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003183396--9
-03/24/00--01084--018
*****78.75 *****78.75

SUBJECT: CARIBBEAN MICRO COMPUTER, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DALI RODRIGUEZ
Name (Printed or typed)
11832 NW 11 CT.
Address
CORAL SPRINGS, FL 33071
City, State & Zip
(954) 757-0747
Daytime Telephone number

FILED
2000 MAR 24 AM 8 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 3/30

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
2000 MAR 24 AM 8 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARIBBEAN MICRO COMPUTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

11832 NW 11th COURT, CORAL SPRINGS, FL 33071

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

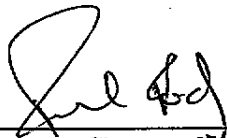
The name and Florida street address of the initial registered agent are:

DANI RODRIGUEZ 11832 NW 11th COURT, CORAL SPRINGS, FL 33071

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DANI RODRIGUEZ 11832 NW 11th COURT, CORAL SPRINGS, FL 33071



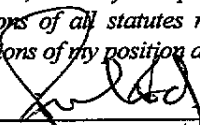
Signature/Incorporator

MARCH 21, 2000

Date

(An additional article must be added if an effective date is requested.)

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 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/Registered Agent

MARCH 21, 2000

Date