

P0000051949

Requester's Name

Address

City/

Julio Montoya.
16630 SW 6th St.
Pembroke Pines, FL
33027

800003262609--6
-05/23/00--01005--013
*****78.75 *****78.75

Office Use Only

CORPORATE

R(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 MAY 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

5-26-00

FILED
00 MAY 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
MAC PLANET STORE INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is MAC PLANET STORE INC..

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the principal object of the Company is related with everykind of operation in the computer branch; a) In the area of computer science, analisis, design, development and installation of software in the area of Financial Banking. Tranning and programmation of events related with the computer branch. Also the purchasing and sale of computer equipment, the representation of nationmal or foreign firms for the purchasing, sale rental, import and export of equipment necessary for the computer systems and machinery with everything related to the electronic and computer branch. The company can be dedicated to any other activity or lawful business, realated or not with its principal object, as the accionist assemble or president would decide, Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 1574 Royal Forest Court West Palm Beach , 33406; and the name of its initial registered agent at such address is;

Candelaria Cordero

4815 NW 79 AV.

Miami, Florida 33166.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 500, and the par value of each share shall be one Dollar (\$ 1.00).

ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

Sandra Niño A.
1574 Royal Forest Court
West Plam Beach, 33406

Julio M. Montoya
1574 Royal Forest Court
West Plam Beach, 33406

ARTICLE VII (A)

The directors shall have the power to issue stock in payment for property, or labor, or services after and provided the value of such property, labor or services shall have been determined by resolution of stockholders.

The directors shall have power to authorize and cause to be executed mortgage and franchises of this corporation and to borrow money thereon without limit as to amount, provided asuch action shall have first been authorized by the holders of a majrity of the stock entitled to vote.

No director shall be disqualified by his office from contracting with the company, either as vendor, purchaser or otherwise, nor shall any such contract, nor any contract or arrangement entered into by or on behalf of the company in which any Director shall be in any way interested, be voided, nor shall any Director so contracting, or being interested, be liable to account to the company for any profit realized in any such contract or arrangement by reason of such Director holding the office or by the fiduciary relationship thereby established; but the nature of the Director's interest must be disclosed by him at the meeting of the of the Board of Directors at which the contract or arrangement is determined on, if his interest is then existing, or in any other case, at the first meeting of Directors after the acquisition of his interest.

Stockholders shall have the power to elect at any annual or special meeting a new Board of Directors, and the newly elected Directors shall replace the former Directors when directed by resolution of the stockholders.

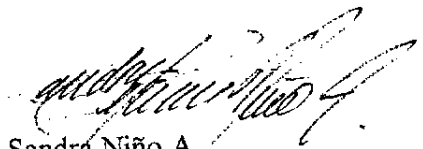
The By-Laws shall determine wether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, or book, or document of this corporation, except as conferred by laws or by the By-Laws or by resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents, and papers of the corporation outside the State of Florida, and at

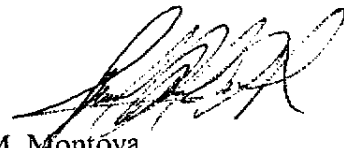
such places as may be from time to time designated by the By-Laws or by resolution of the stockholders, except as otherwise required by the laws of the State of Florida.

This corporation reserves the right to amend, alter, change, or repeal any provision aontained in this certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers, directors, and stockholders herein are granted subject to this reservation.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 16th day of May, 2000.



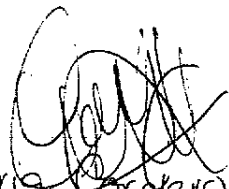
Sandra Niño A.
1574 Royal Forest Court
West Palm Beach 33406



Julio M. Montoya
1574 Royal Forest Court
West Palm Beach 33406

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Candalaria Cordero

FILED
00 MAY 22 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA