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Florida Department of State Division of Corporations

> **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 : (305)541-3770 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

IT CLOSEOUT, INC.

Certificate of Status	0
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Page Count	04
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#### ARTICLES OF INCORPORATION

OF

IT Closeout, Inc.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: IT Closeout, Inc.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 8216 N.W. 30th TERRACE, MIAMI, FLORIDA 33122

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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The name and street address of the initial Registered Agent of this corporation shall be: HARVEY HERNANDEZ, 8216 N.W. 30th TERRACE, MIAMI, FLORIDA 33122

#### **ARTICLE VII**

The Initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRESIDENT/DIR HARVEY HERNANDEZ

8216 N.W. 30th TERRACE MIAMI, FLORIDA 33122

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 13TH day of JUNE ,20 00 .

incorporator

RAY STORMONT, President

Signing for

Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Fursuant to the provisions of section \$07.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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rirst t	hat _/_ C	long out of C	orporation f the Stat	e.of	401
desiring t	organize und	er the Laws of	ed in the	(Flori articles of	.e.,
with its I	principal offic	Horasey	Her manche	red Agent)	
incorporat	ton has named		2000	Milan	<u> </u>
City of	Miam		County of	(County	7)
CAMP VI	(CT#A)		sorvic	a of process	within

State of Florida, as its agent to accept service of process within this sate.

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 HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER 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 X

Registered Agent

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SECRUTARY OF STATE DIVISION OF CORPORATIONS

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