

# PO000059463

TRANSMITTAL LETTER

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

300003288329--1  
-06/14/00-01040-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CITY TECH COMPUTERS, 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

ADDITIONAL COPY REQUIRED

FROM: CARLOS P. HERRERA  
Name (Printed or typed)

200 BISCAYNE BLVD. WAY SUITE 16  
Address

MIAMI, FL. 33131  
City, State & Zip

(305) 599-8572 OR (786) 777-0151  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JUN 14 AM 8:02

FILED

Carlos Herrera GAVE: Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO  
CORRECT Articles VI + VII  
DATE 6/20  
OC. EXAM. Fee

T BROWN JUN 20 2000

ARTICLES OF INCORPORATION  
OF  
CITY TECH COMPUTERS, INC.

**FILED**  
00 JUN 14 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is CITY TECH COMPUTERS, INC.

ARTICLE II – DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue **one hundred (100)** shares of no par value common stock, which shall be designated “Common Stock”.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office<sup>and principal office</sup> of this corporation is 200 Biscayne Blvd. Way, Suite 16-A, Miami FL 33131. And the name of the initial registered agent of this corporation is Carlos P. Herrera.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have Two director (s) initially. The number of director may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address (es) of the initial director (s) of this corporation is (are):

<u>Carlos P. Herrera</u>	<u>President/Director</u>	<u>200 Biscayne Blvd. Way Suite 16-A Miami, FL 33131</u>
<u>David A. Quezada</u>	<u>Vice-President/Director</u>	<u>200 Biscayne Blvd. Way Suite 16-A Miami, FL 33131</u>
<u>Yesenia O. Herrera</u>	<u>Secretary</u>	<u>200 Biscayne Blvd. Way Suite 16-A Miami, FL 33131</u>

ARTICLE VIII – INDEMNIFICATION

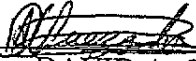
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR

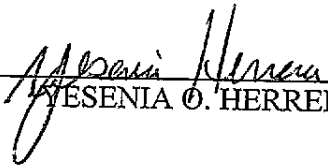
The name (s) and address (es) of the incorporators and their respective shares of these articles is (are):

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
David Quezada	50	200 Biscayne Blvd. Way Suite 16-A Miami, FL 33131
Carlos P. Herrera	25	200 Biscayne Blvd. Way Suite 16-A Miami, FL 33131
Yesenia O. Herrera	25	200 Biscayne Blvd. Way Suite 16-A Miami, FL 33131

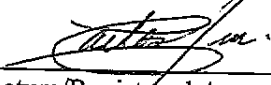
IN WITNESS WHEREOF, the undersigned subscriber (s) has (have) executed these articles of incorporation this 10<sup>th</sup> of May, 2000.

  
\_\_\_\_\_  
DAVID A. QUEZADA

  
\_\_\_\_\_  
CARLOS P. HERRERA

  
\_\_\_\_\_  
YESENIA O. HERRERA

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

6/9/00  
Date

**FILED**  
00 JUN 14 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA