

01/08/1994

56

1-305-5779718

M KALKAS, BK EXPRESS

PAGE 01

Division of Corporations

Page 1 of 2

P000000074417

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.

((H00000041134 8)))

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 : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FILED
00 AUG -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Computer Business Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

W-19425

H00000041134

ARTICLES OF INCORPORATION OF

Computer Business Solutions, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Computer Business Solutions, Inc.

with the principal place of business located at:

1619 SW 107th Ave
Miami, FL 33165

FILED
00 AUG -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of one dollar (\$1.00) par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

1904 SW 17th Ave, #6
Miami, FL 33145

The name of the initial Registered Agent of this corporation is:

Francisco J. Ibarra

H00000041134

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Francisco J. Ibarra; President, Secretary, Treasurer
1904 SW 17th Ave, #6, Miami, FL 33145

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Francisco J. Ibarra
1904 SW 17th Ave, #6
Miami, FL 33145

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the directors, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of July 2000.


Incorporator

H00000041134

H00000041134

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Computer Business Solutions, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Francisco J. Ibarra
1904 SW 17th Ave, #6
Miami, FL 33145


as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Computer Business Solutions, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 31st day of July 2000.



Registered Agent

FILED
00 AUG -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000041134