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TRANSMITTAL LETTER

FILED

00 JUL 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003341246--5
-07/31/00--01140--015
*****87.50 *****87.50

SUBJECT: Gil Microcomputer Consulting, 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: Frank Gil
Name (Printed or typed)

1657 Westward Drive
Address

Miami Springs, FL 33166
City, State & Zip

(305) 885-9967
Daytime Telephone number

Frank Gil GAVE
AUTHORIZATION BY PHONE TO
CORRECT PBA
DATE 8/7/00
DOC. EXAM Douglas Brown

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

D. BROWN AUG - 7 2000

W-19444

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Gil Microcomputer Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1057 Westward Drive
Miami Springs, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit computer sales and services
to businesses and individuals.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Frank Gil, President 1657 Westward Drive Miami Springs, FL 33166
Frank Gil, Secretary 1657 Westward Drive Miami Springs, FL 33166
Frank Gil, Treasurer 1657 Westward Drive Miami Springs, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Frank Gil 1657 Westward Drive Miami Springs, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank Gil 1657 Westward Drive Miami Springs, FL 33166

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

Date

07/26/2000

Signature/Incorporator

Date

07/26/2000