

Charter Number Only

Run 743

24 Hr. Rubber Stamp

Requestor's Name

1801 NW 7 St. #5

Address

miami FL 33125

City

State

ZIP

Phone

(305) 541-2778

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*****70.00 *****70.00

CORPORATION(S) NAME

AMERICAN Byte Computer Corp.

00 AUG 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

00 AUG 10 AM 9:36
DIRECTOR OF CORPORATIONS
TALLAHASSEE FLORIDA

RECEIVED

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

OF

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

ARTICLE I

The name of this corporation shall be:

AMERICAN BYTE COMPUTER CORP.

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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:

3835 S.W. 8 ST., CORAL GABLES, FLORIDA 33135

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 an individual par value of \$ 1.00

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.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

LUIS F. TORRES
3835 S.W. 8th St.
MIAMI, FLORIDA 33134

ARTICLE VII

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

Luis f. torres .PRESIDENT
Felipe Serna. VICE .PROSIDENT .

ARTICLE VIII

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

Luis F. Torres
3835 S.W. 8th St.
Miami, FL 33134

The undersigned has executed these Articles of Incorporation this 3 day of Aug., 2000.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.



REGISTERED AGENT

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