

P0000000 97814

TRANSMITTAL LETTER

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

FILED
00 OCT 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: US1 Computers, Inc.

(Proposed corporate name - must include suffix)

200003426032--1

-10/16/00--01105--004

*****78.75 *****78.75

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: Ami C. Bergman
Name (Printed or typed)

7451 W. Oakland Park Blvd.
Address

Lauderhill, FL 33319
City, State & Zip

954 742 5905
Daytime Telephone number

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

CB 10-17

ARTICLES OF INCORPORATION

OF

US1 COMPUTERS, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME: The name of the Corporation shall be:

US1 COMPUTERS, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES at \$ 1.00 Par Value

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

AMI C BERGMAN
7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

V. INCORPORATOR:

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

AMI C BERGMAN
7451 W OAKLAND PARK BLVD
Lauderhill, FL 33319

The undersigned incorporator has executed these Articles of
Incorporation this 11 day of October, 2000.

AC Bergman
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

US1 COMPUTERS, INC.

2. The name and address of the registered agent and office is:

AMI C BERGMAN
7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

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 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.

AC Bergman
Signature

10-12-00
Date

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00 OCT 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA