

P000000107332

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.**

((H00000060417 3)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**POWER COMPUTER SYSTEMS, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 16 PM 4:12

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 16 2000

**ARTICLES OF INCORPORATION**  
**OF**

POWER COMPUTER SYSTEMS, CORP.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**Article I Name**

The name of the corporation shall be: POWER COMPUTER SYSTEMS, CORP.

The principal place of business of this corporation shall be:  
7750 W. 28TH AVENUE SUITE 105 HIALEAH GARDENS, FL 33018

**Article II Nature of Business**

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**Article III Capital Stock**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
ONE THOUSAND SHARES OF COMMONS STOCK PAR VALUE \$1.00

**Article IV Term of Existence**

This corporation is to exist perpetually.

**Article V Officers Directors**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by: Tax Professionals, Corp.	Luis A. Suarez-Pena	Sandra P. Alvarez Castar
1941 West 68th Street	7750 W. 28th Avenue	7750 W. 28th Avenue
Hialeah, FL 33014	Suite 105	Suite 105
305 824-0144	Hialeah Gardens, FL	Hialeah Gardens, FL
	33018	33018

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 16 PM 4:12

**ARTICLE VI INCORPORATOR (S)**

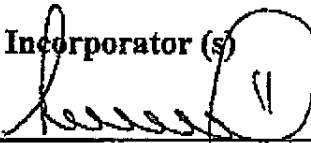
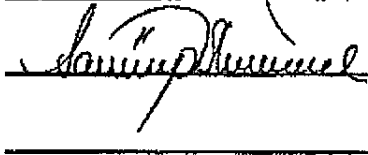
The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

LUIS A. SUAREZ-PENA  
7750 W. 28TH AVENUE  
SUITE 105  
HIALEAH GARDENS, FL  
33018

SANDRA P. ALVAREZ-CASTANO  
7750 W. 28TH AVENUE  
SUITE 105  
HIALEAH GARDENS, FL  
33018

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have)  
executed these Articles of Incorporation this 16th  
Day of November, 2000.

Signature (s) of Incorporator (s)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

**1. The name of the corporation:**

POWER COMPUTER SYSTEMS, CORP.

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

LUIS A. SUAREZ-PENA 7750 W. 28TH AVENUE SUITE 105

HIALEAH GARDENS, FLORIDA 33018

City/State/ZIP

Signature 

Title PRESIDENT-DIRECTOR

Date NOVEMBER 16, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature 

Date NOVEMBER 16, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 16 PM 4:12