

OFFICE USE ONLY (Document #)

P/10000/4322

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C.A.C - COMPUTER AMERICAN CONSULTING, INC.
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-02/08/01-01003-007
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

C.A.C - COMPUTER AMERICAN CONSULTING, INC.

FILED
01 FEB - 7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

13499 N.E. BISCAYNE BLVD. SUITE 205
N. MIAMI, FL, 33181

ARTICLE III – SHARES

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

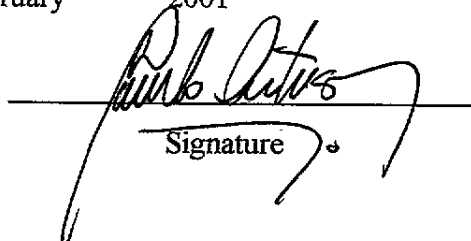
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ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO MARCELO ARTUSO
13499 N.E. BISCAYNE BLVD. SUITE 205
N. MIAMI, FL, 33181

The undersigned incorporator has executed these Articles of Incorporation
this 6 day of February 2001


Signature

ARTICLE V – INCORPORATOR

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

EDUARDO MARCELO ARTUSO
13499 N.E. BISCAYNE BLVD. SUITE 205
N. MIAMI, FL, 33181

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) to these Articles of Incorporation is (are):

President : EDUARDO MARCELO ARTUSO
13499 N.E. BISCAYNE BLVD. SUITE 205, N. MIAMI, FL, 33181

Vicepresident : SANDRA NOEMI LEYES
13499 N.E. BISCAYNE BLVD. SUITE 205, N. MIAMI, FL, 33181

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE.

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature

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