

PH100033694

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003952557--4

-04/03/01--01010--083

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

OFFICE USE ONLY

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

1. ABCD COMPUTERS USA CORPORATION
 (Corporation Name) (Document #)

2. _____
 (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

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

FILED
 01 APR -3 PM 12:57
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 2001 APR -3 AM 10:23
 RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 NOT ATTENDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

HB

Examiner's Initials

ARTICLES OF INCORPORATION
Of
ABCD COMPUTERS USA CORPORATION

FILED
01 APR -3 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of ABCD COMPUTERS USA CORPORATION

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100.00) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President: ADRIANA QUINTERO

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ADRIANA QUINTERO	4508 NW 114 AVE. #2108 MIAMI, FL. 33178	100

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

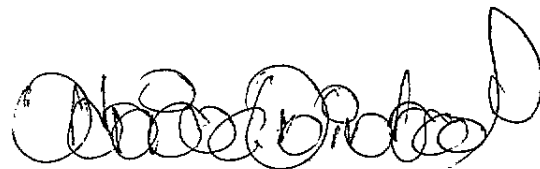
ADRIANA QUINTERO
4508 NW 114 AVE. #2108
MIAMI, FL. 33178

ARTICLE IX

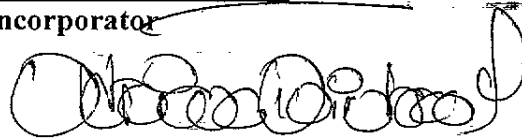
The name and address of the initial registered agent is:

ADRIANA QUINTERO
4508 NW 114 AVE. #2108
MIAMI, FL. 33178

Dated: APRIL 02, 2001



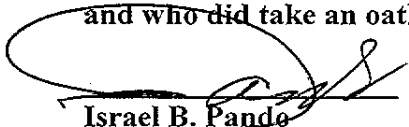
Incorporator



Initial Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
)

The foregoing instrument was acknowledged before me this 2nd day of April 2001, By ADRIANA QUINTERO, as the Incorporator, who is personally known to me and who did take an oath.



Israel B. Pando
Notary Public
State of Florida at Large
My commission Expires:




CERTIFICATE OF DESIGNATION- 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ABCD COMPUTERS USA CORP.
2. The name and address of the registered office is:

ADRIANA QUINTERO
4508 NW 114 AVE. #2108
MIAMI, FL. 33178

Dated: April 2, 2001

Signature: 

Title: President

Date: 04-02-01

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: 

Title: Registered Agent

Date: April 2nd 2001

FILED
01 APR -3 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA