

PD1000047184

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.

(((H01000064885 6)))

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)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Custom PC Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
01 MAY 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McNair MAY 11 2001

FAX AUDIT #

H010000648856**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Custom PC Systems, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
4312 SW 98 Avenue, Miami, Florida 33165. Located in the County of Dade.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Custom PC build up, configuration, upgrades, and maintenance support to stand alone and networked systems. Reseller of software and hardware packages. General system consulting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Juan Carlos Soto, 4312 SW 98 Avenue, Miami, Florida 33165

Anna Elsie Perez, 15237 SW 64 Terrace, Miami, Florida 33193

ARTICLE VI REGISTERED AGENT

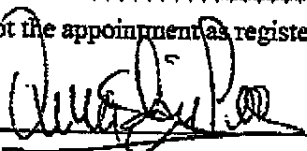
The name and Florida Street address of the registered agent is: Anna Elsie Perez, 15237 SW 64 Terrace, Miami, Florida 33193. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____



Anna Elsie Perez, Secretary

Date

5/8/2001

Signature: _____



Richard Oster, Incorporator

Date

5/10/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717
608-827-5300

FAX AUDIT #

H01000064885601 MAY 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED