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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

MCM COMPUTERS INTERNATIONAL, INC.

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## ARTICLES OF INCORPORATION OF MCM COMPUTERS INTERNATIONAL, INC.

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: MCM COMPUTERS INTERNATIONAL, INC.

The principal place of business of this corporation shall be: 11285 SW 161ST AVENUE MIAMI, FL 33196

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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: 5000 SHARES \$1 PAR VALUE

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE

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### 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):

NAME MELBA CORDERO <u>TITLE</u> PRES., V.P., ADDRESS 11285 SW 161ST AVENUE MIAMI, FL 33196

SEC., TREASURER

## ARTICLE VI INCORPORATORS

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

<u>NAME</u> MELBA CORDERO ADDRESS 11285 SW 161ST AVENUE MIAMI, FL 33196

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of May, 2001.

Signature(s) of Incorporator(s)

melba Cordero

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## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes 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: MCM COMPUTERS INTERNATIONAL, INC.
- The name and address of the registered agent and office is: MELBA CORDERO 11285 SW 161ST AVENUE MIAMI, FL 33196

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SECRETARY OF STATE
TAIL AHASSI F. FLORID

Signature <u>Wella Cordero</u>
Title <u>President</u>

Date 05/14/2001

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

wella Cordero