

**BEST COMPUTERS OF FLORIDA, INC.**

**# 426**

**10201 HAMMOCKS BLVD. SUITE 153**

**Miami, FL., 33196**

**PO1000052302**

**Miami, April 22nd, 2001**

**800004273638--1**  
**-05/21/01--01112--013**  
**\*\*\*\*\*78.00 \*\*\*\*\*78.00**

**Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL., 32314**

**FILED**  
**01 MAY 21 AM 11:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Re: Best Computers of Florida, Inc.**

**Gentlemen:**

**Enclosed find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.**

**This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.**

**Very truly yours**



**Fernando J. Del Bosque**

**G. BULLOCK MAY 25 2001**

**(5)**

# **ARTICLES OF INCORPORATION**

## **BEST COMPUTERS OF FLORIDA, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**BEST COMPUTERS OF FLORIDA, INC.**

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### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**The principal office, if known, or the mailing address of the corporation is:**

**# 426  
10201 Hammocks Blvd, suite 153  
Miami, FL., 33196**

**The name and street address of the Initial Registered Agent of this Corporation is:**

**Fernando J. Del Bosque  
# 426  
10201 Hammocks Blvd, suite 153  
Miami, FL., 33196**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).**

**The names and address of the initial directors of the corporation are as follows:**

**Fernando J. Del Bosque  
15640 SW 80 St, Apt 206  
Miami, FL., 33193**

**and**

**Dina R. Del Bosque  
15640 SW 80 St. Apt 206  
Miami, FL., 33193**

**and**

**Nelson Fredy Becerra  
Calle 11 Sur # 20-85  
Santa Fe de Bogota.  
Colombia**

**ARTICLE VII - INCORPORATORS**

**The names of the incorporators signing these Articles of Incorporation are as follows:**

**Fernando J. Del Bosque**

**and**

**Dina R. Del Bosque.**

**and**

**Nelson Fredy Becerra**

**IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd. day of April, 2001.**

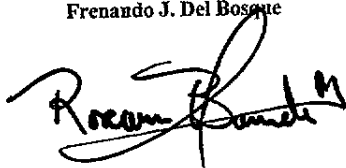
**Signed**



Fernando J. Del Bosque

**FERNANDO J DEL BOSQUE**  
Name

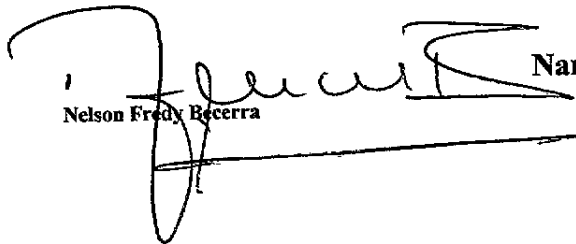
**Signed**



Dina R. Del Bosque

**Dina R. Del Bosque**  
Name

**Signed**



Nelson Fredy Becerra

**NAME NELSON F. BECERRA**

**CERTIFICATE AND AKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**BEST COMPUTERS OF FLORIDA, INC.**

**FILED**  
**01 MAY 21 AM 11:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at #426, 10201 Hammocks Blvd, # 153, Miami, FL., 33196, has named Mr. Fernando J. Del Bosque of the same address as its Registered Agent to accept service of process within this state.

**AKNOWLEDGEMENT**

Having been named as Registered Agent to accept service for the obove stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to complywith the provisions of Florida Law in keeping said office open.



**Fernando J. Del Bosque**