

## TRANSMITTAL LETTER

P01000073464

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** EPROM COMPUTER, CORPORATION  
(Proposed corporate name - must include suffix)

500004494655--1  
-07/25/01--01019--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy

☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** JORGE RAUL MARTINEZ  
Name (Printed or typed)

1418 W. Flagler Street

Address

Miami, FL 33135

City, State & Zip

(305) 631-0609

Daytime Telephone number

**FILED**  
01 JUL 24 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

gy 7/26

## ARTICLES OF INCORPORATION

1. The name of the corporation shall be: EPROM COMPUTER, CORPORATION
2. The principal place of business and mailing address of the corporation is: 2140 West Flagler Street #102, Miami, FL 33135
3. The corporation shall have the authority to issue 100 (\$1.00) shares of stock.
4. The registered agent of the corporation is JORGE RAUL MARTINEZ and the registered street address is 2140 W. Flagler Street #102, Miami Florida 33135
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: JORGE RAUL MARTINEZ, JULIA ROSA DEL VALLE PAVELKA and FRANK LOPES PARENTE, SAME ADDRESS AS #4

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Ligia M. Cuadra whose street address is 1418 W. Flagler Street, Miami, FL 33135

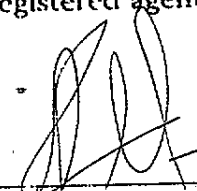
Dated 07/20/01

  
Incorporator

**FILED**  
01 JUL 24 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Dated 07/20/01

  
Registered Agent