

POI 000094581

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

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-09/24/01--01097--006
*****78.75 *****78.75

SUBJECT: E.T. COMPUTER SERVICE, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Cecil Costadoni
Name (Printed or typed)

3925 NW 62nd Ave
Address

Virginia Gardens, FL 33166
City, State & Zip

305 463 8633
Daytime Telephone number

FILED
01 SEP 24 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

79aw
9/26/01

FILED

01 SEP 24 PM 1:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF INCORPORATION
OF
E.T COMPUTER SERVICE, CORP**

The undersigned hereby subscribes this certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the Corporation will be:

E.T COMPUTER SERVICE, CORP

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time will be 10,000 shares of common stock at \$ 1.00 per value. All or any part of the capital stock may be paid for wither in lawful monies of the United States of America, or in services, at a true valuation thereof.

Preparer's name: Cecil Costadoni
3925 NW 62nd Ave
Virginia Gardens, 33166
305 870 0949

ARTICLE FOUR

The Corporation will begin business with a minimum capital in the amount of \$10.000 (TEN THOUSAND 00/100 dollars)

ARTICLE FIVE

This corporation will have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation will be located at 3925 NW 62nd Ave, Virginia Gardens, Fl. 33166. Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation will be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be two directors. The number of directors, not less than one, will be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the first Board of Directors who will hold office for the first year of existence of the Corporation or until the successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

* Erika Costadoni

* Eduardo Tapia

3925 NW 62nd Ave.
Virginia Gardens, FL 33166
305 870 0949

ARTICLE NINE

The names and post office addresses of the officers of this corporation are:

* Erika Costadoni President/Secretary

* Eduardo Tapia Vice President

3925 NW 62nd Ave. Virginia Gardens, FL 33166

ARTICLE TEN

The name and post office address of the subscriber to these Articles of Incorporation is:

Cecil Costadoni – 3925 NW 62nd Ave. Virginia Gardens, FL 33166

ARTICLE ELEVEN

This corporation will have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and will have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation will have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole will have been paid.

ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board will manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock will have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

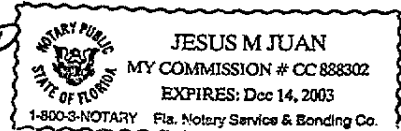
ARTICLE FOURTEEN

This corporation will designate Cecil Costadoni of 3925 NW 62nd Ave, Virginia Gardens, FL 33166, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

STATE OF FLORIDA
COUNTY OF MIAMI DADE

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Cecil Costadoni who first having been duly sworn, personally known to me, executed the foregoing Certificate of Incorporation of E.T COMPUTER SERVICE, CORPORATION for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Dade, Florida this ~~19~~¹⁷ day of September of 2001



FILED

01 SEP 24 PM 1:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said **E. T. COMPUTER SERVICE, CORPORATION** authorizing to organize under the laws of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Dade, State of Florida has named Cecil Costadoni of 3925 NW 62nd Ave, Virginia Gardens, Fl 33166. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Cecil Costadoni 