

# PO1000094985

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

### E & B. SYSTEMS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 2001

L & I GALLO, INC.

SUBJECT: E. & B. SYSTEMS, INC.  
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**ARTICLES OF INCORPORATION OF  
E & B. SYSTEMS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **E & B. SYSTEMS, INC.**

**ARTICLE II  
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**7640 N W 25 ST. # 116  
MIAMI, FL 33122**

The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **COMPUTER  
SALES - SERVICE.**
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

Prepared By:  
**L&I GALLO, INC.  
1200 DANBURY AVENUE  
DAVIE, FL 33325  
954-424-7239 FAX 472-9280**

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**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**BERNARDO J. MAUROVICH  
7640 NW 25 ST. # 116  
MIAMI, FL 33122**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**BERNARDO J. MAUROVICH  
7640 NW 25 ST. # 116  
MIAMI, FL 33122**

**ENRIQUE D. PERMUY  
7640 NW 25 ST. # 116  
MIAMI, FL 33122**

  
\_\_\_\_\_  
President, Bernardo J. Maurovich.

  
\_\_\_\_\_  
Vice President, Enrique D. Permuy.

  
\_\_\_\_\_  
Secretary, Enrique D. Permuy.

  
\_\_\_\_\_  
Treasury, Bernardo J. Maurovich.

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**ARTICLE VII  
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT**

**BERNARDO J. MAUROVICH**  
7640 NW 25 ST. # 116  
MIAMI, FL 33122

**VICEPRESIDENT**

**ENRIQUE D. PERMUY**  
7640 NW 25 ST. # 116  
MIAMI, FL 33122

**SECRETARY**

**ENRIQUE D. PERMUY**  
7640 NW 25 ST. # 116  
MIAMI, FL 33122


**TREASURY**

**BERNARDO J. MAUROVICH**  
7640 NW 25 ST. # 116  
MIAMI, FL 33122

The undersigned has (have ) executed these Articles of Incorporation this

25 day of September, 2001

  
\_\_\_\_\_  
Signature/President, Bernanrdo J. Maurovich.

  
\_\_\_\_\_  
Signature/Vice President, Enrique D. Permuy .

  
\_\_\_\_\_  
Signature/Secretary, Enrique D. Permuy.

  
\_\_\_\_\_  
Signature/Treasury, Bernardo J. Maurovich.

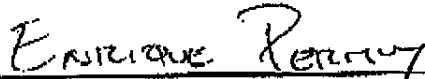
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **E & B. SYSTEMS, INC**
2. The name and address of the registered agent and office is:



Signature/Enrique D. Pernuy.

Title Vice-President

Date 09-25-2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as Registered Agent.



Signature/Bernardo J. Maurovich.

Date 09-25-2001

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