

P02000002601

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

computer mall center, corp.

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ARTICLES OF INCORPORATION
OF: H 02000006348

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COMPUTER MALL CENTER, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

COMPUTER MALL CENTER, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**8635 NW 8TH STREET #102
MIAMI, FL 33126**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**HEBERTO GAMBOA
8635 NW 8TH STREET #102
MIAMI, FL 33126**

**Prepared by:
Firma Maldonado c/o Hitech-Tax
254 N State Rd. 7
Margate, FL 33063
Phone (954) 344-3555**

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**HEBERTO GAMBOA
8635 NW 8TH STREET #102
MIAMI, FL 33126**

**JENIFER JAIME
8635 NW 8TH STREET #102
MIAMI, FL 33126**

**JENNIFER GAMBOA
8635 NW 8TH STREET #102
MIAMI, FL 33126**

**MARLENE GAMBOA
9437 FOUNTAINBLUE BLVD. #108
MIAMI, FL 33172**

The undersigned has executed these Articles of Incorporation this 7th day of January, 2002.



HEBERTO GAMBOA/President



JENIFER JAIME/Vice-President

**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 statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

COMPUTER MALL CENTER, CORP.

2. The name and address of the registered agent and office is:

**HEBERTO GAMBOA
8635 NW 8TH STREET #102
MIAMI, FL 33126**

***I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.***

Signature: _____



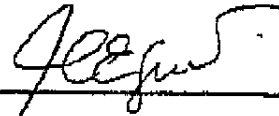
Date: January 7th, 2002

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SECRETARY OF STATE
DIVISION OF CORPORATION**ACCEPTANCE OF REGISTERED AGENT**

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Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: _____



Date: January 7th, 2002

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