

P02000009107

TRANSMITTAL LETTER

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

SUBJECT: COMPUTER-BOX, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004783935--7
-01/18/02--01028--028
*****87.50 *****87.50

Enclosed are 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: DAVID SOTO
Name (Printed or typed)

6756 PINES BOULEVARD
Address

PEMBROKE PINES, FLORIDA 33024
City, State & Zip

(954) 967-0688
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 18 AM 9:07

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

1-28-02
WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 18 AM 9:07

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: COMPUTER-BOX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6756 PINES BOULEVARD
PEMBROKE PINES, FL. 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES AND REPAIRS AND
OTHER COMPUTER SERVICES.

ARTICLE IV SHARES

The number of shares of stock is: VALENTIN RODRIGUEZ - 60% OWNER
DAVID SOTO - 40% OWNER

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DAVID SOTO - PRESIDENT

VALENTIN RODRIGUEZ - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: DAVID SOTO
1749 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: DAVID SOTO
1749 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Valentin Rodriguez
DAVID SOTO
Signature/Registered Agent

1/10/02
Date

David Soto
DAVID SOTO
Signature/Incorporator

1/10/02
Date