

# PO2000017987

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

### X-PC COMPUTER'S EXPERTS, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2002

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SUBJECT: X-PC COMPUTER'S EXPERTS, CORP.  
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**ARTICLE OF INCORPORATION OF  
X-PC COMPUTER'S EXPERTS, CORP.**

**ARTICLE I NAME**

The name of this corporation is X-PC COMPUTER'S EXPERTS, CORP.

**ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
6216 S.W. 8 ST  
MIAMI, FL 33144  
TEL: (305) 265-1566

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**ARTICLE VI LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 410 E. Hallandale Beach Blvd # 204, Hallandale, FL 33009.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have Three (3) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Humberto Arias President	410 E. Hallandale Bch Blvd # 204 Hallandale, FL 33009
Luis Felipe Lopez Vice President	410 E. Hallandale Bch Blvd # 204 Hallandale, FL 33009
Claudia Lorena Ordonez Secretary	410 E. Hallandale Bch Blvd # 204 Hallandale, FL 33009

**ARTICLE VIII SUBSCRIBERS**

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME	ADDRESS	SHARES
Humberto Arias	410 Hallandale Bch Blvd # 204 Hallandale, FL 33009	45%
Luis Felipe Lopez	410 Hallandale Bch Blvd # 204 Hallandale, FL 33009	10%
Claudia Lorena Ordonez	410 Hallandale Bch Blvd # 204 Hallandale, FL 33009	45%

#### **ARTICLE IX AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors. Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

#### **ARTICLE X LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### **ARTICLE XI INDEMNIFICATION**

The corporation shall indemnify any officer or director, to the full extent permitted by law.

#### **ARTICLE XII DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

**ARTICLE XIII REGISTERED AGENT**

The Street address of the initial registered office of this corporation is 6216 S.W. 8 ST, Miami, FL 33144 and the name of the initial registered agent of this corporation at that address is E & V Great Professional, Inc.

**ARTICLE XIV INCORPORATOR**

The name and street address of incorporator to these Articles of Incorporation: E & V Great Professional Inc, 6216 S.W. 8 ST, Miami, FL 33144.

IN WITNESS WHEREOF, the undersigned incorporator of E & V Great Professional Inc, has hereunto set their hand and seal of E & V Great Professional, Inc, on February 13, 2002.

E & V Great Professional, Inc.

By:   
Its Agent, Ernesto Huertas

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.**

X-PC COMPUTER'S EXPERTS, CORP., a Florida corporation authorized to transact business in the State, having a business office identical with the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

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

E & V Great Professional Inc.

By:

  
Its Agent, Ernesto Huertas

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**ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF  
INCORPORATION OF X-PC COMPUTER'S EXPERTS, CORP.**

E & V Great Professional Inc. as sole incorporator, for value received hereby assigns any  
and all rights it may have as such incorporator to the following:

Humberto Arias  
Luis Felipe Lopez  
Claudia Lorena Ordonez

Date: February 13, 2002.

E & V Great Professional, Inc.

By: 

Its Agent, Ernesto Huertas