

P02000027653

Requester's Name

From:
Digimax Computers Corp.
2806 NW 72 Ave
Miami FL 33122

700006120397--5
-07/01/02--01045--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of Status
☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUL -1 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-1-02
Amber L. Orr
200

Examiner's Initials

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

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

Signature :

Jose M. Leite.

Signed this 24 day of June of 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Has been accepted the resignation of DANIEL GODOY as director of the corporation.

SECOND: The date of each amendment's adoption : 24 day of June of 2002.

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature

Name and Title : Jose M. Leite, President. Director

Signed this 24 day of June of 2002.