

P02000029434

Requester's Name

Ramon & Christine Mejia
19900 S.W. 114 Ave
Miami, FL 33157

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
RCM CUSTOMIZED COMPUTERS CORPORATION

The undersigned natural persons acting as Incorporators of a Corporation under the provisions of the Florida General Corporation Act, hereby adopts the following **ARTICLES OF INCORPORATION**.

ARTICLE I
Name and address of the Corporation

The name and address of the Corporation are:

RCM CUSTOMIZED COMPUTERS CORPORATION
19900 S.W. 114 Avenue
Miami, Florida 33157

ARTICLE II
Duration

The Period of Duration of the Corporation is: Perpetual.

ARTICLE III
Purpose

To apply for, register, obtain, purchase, lease, take licenses in respect of, or otherwise acquire, and to hold, own, use, operate, develop, enjoy, turn to account, grant licenses and immunities in respect of, manufacture under, and to introduce, sell, assign create security interest in , pledge or otherwise dispose of, and in any manner deal with and contract with reference to: inventions, devices, formulas, processes, and any improvements and modifications thereof; letters patent, patents rights, patented processes, copyrights, designs and similar rights, trademarks, trade symbols, trade names, and other indications of origin and ownership granted by or recognized under the laws of the United States or of any state or subdivision thereof, or of any foreign country or subdivision thereof, and all rights connected therewith or appertaining thereto; and franchises, licenses, grants and concessions.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary, or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers

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granted to corporations by the laws of the State of Florida, including but no limited to:

To acquire, to pay for in cash, stock or bonds of this corporation or otherwise, the good will rights, assets and property, and to undertake to assume the whole or any part of the obligations or liabilities of any person, firm association or corporation.

To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed or trust, or otherwise.

To conduct business, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, in this state.

To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose or the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of this state or any other state or government; while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, hold, sell and transfer shares of its own capital stock, provided that this corporation shall not purchase any of its own capital stock except from the surplus of its assets over liabilities including capital. Shares of its own capital stock owned by the corporation shall no be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

To contract debts and borrow money at such rates of interest, not to exceed the lawful interest rate, and upon such terms as it or its board of directors may deem necessary or expedient and shall authorize or agree upon, issue and sell bonds, debentures, notes and other evidence of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient.

To make gifts for educational, scientific or charitable purposes.

To foregoing clauses will be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The Corporation may engage in all other activities of businesses permitted under the laws of the United State and the State of Florida.

ARTICLE IV
Capital

The Corporation shall have authority to issue and have outstanding not more than **FIVE THOUSAND (5000)** shares of common stock, each having a par value of **ONE DOLLAR**. The stock shall be payable in cash, property, labor or any other services at just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V
Register Agent

The initial registered address of the Corporation is 19900 S.W. 114 Avenue, Miami, Florida 33157, and the initial registered Agent of the Corporation is Ramon O. Mejia, an individual resident of the State of Florida, whose business office is 19900 S.W. 114 Avenue, Miami, Florida 33157

ARTICLE VI
Director

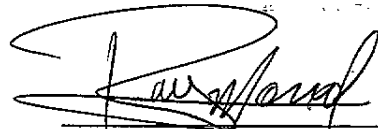
The Corporation shall have **TWO** Directors initially, whose names and address are as follows:


NAME	ADDRESS
RAMON O. MEJIA	19900 S.W. 114 Avenue, Miami, Florida 33157
CHRISTINE MEJIA	19900 S. W. 114 Avenue, Miami, Florida 33157

ARTICLE VII
Incorporator

The name and address of the Incorporator are:

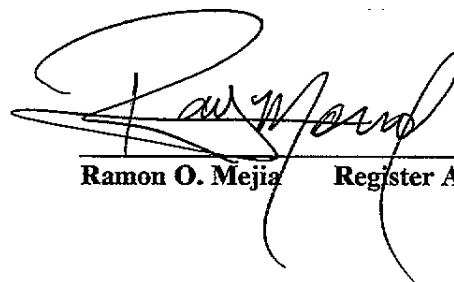
NAME	ADDRESS
RAMON O. MEJIA	19900 S.W. 114 Avenue, Miami, Florida 33157

CHRISTINE MEJIA**19900 S.W. 114 Avenue, Miami, Florida 33157****Sign in the City Miami, Florida on March 8, 2002**

Ramon O. Mejia Incorporator

Christine Mejia Incorporator

Register Agent Declaration: Having named as Register Agent and to accept service of process for the above stated Corporation at the placed designated in the Certificate, I hereby accept the appointment as Register Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statues relating to the proper and complete performance of my duties. I, hereby stated that I am familiar with the State of Florida regulations for Register Agents.



Ramon O. Mejia Register Agent

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