

PO20000030399

TRANSMITTAL LETTER

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

800005050008--3
-03/05/02--01042--021
*****78.75 *****78.75

SUBJECT: "DISTRIBUIDORA MAC PC EXPRESS CA" INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
Certi fied Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LUIS A. GUINAN

Name (Printed or typed)

6555 NW 36 ST. SUITE 302

Address

MIAMI, FLORIDA 33166

City, State & Zip

786-2650445 / 305-2162764

Daytime Telephone number

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

FILED
02 MAR 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-7015
3/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2002

LUIS A. GUINAN
6555 NW 36 ST., STE. 302
MIAMI, FL 33166

SUBJECT: DISTRIBUIDORA MAC PC EXPRESS CA INC.
Ref. Number: W02000007015

We have received your document for DISTRIBUIDORA MAC PC EXPRESS CA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 802A00015152

-1-

ARTICLE OF INCORPORATION.

ARTICLE I – NAME

The name of this corporation is
“DISTRIBUIDORA MAC PC EXPRESS CA” Inc.

ARTICLE II –PRINCIPAL OFFICE

The mailing address of this corporation shall be: 6555 NW 36 Street, Suite 302,
Miami Florida 33166.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful
business.

ARTICLE IV –CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of US\$ 1.00 par value
common stock, which shall be designated as “Common Shares”.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 6555 NW 36
Street, Suite 302. Miami, Florida 33166 and the name of the initial registered agent of
this corporation at that address is Mr. Luis A. Guinan

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (2) Officers to hold office until the first
annual meeting of stockholders and his successor shall have been duly elected and
qualified, or until his earlier resignation, removal from office or death. The number of
Officers may be either increased or decreased from time to time in accordance with the
By-laws of the Corporation. The name and address of the initials Officers are:

Julio R. Ramos
6555 NW 36 Street, suite 302
Miami, Florida 33166

President /Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Juan V. Ramos Vice-President/Director
6555 NW 36 Street, suite 302
Miami, Florida 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII- INCORPORATOR

The name and address of the incorporator signing these Article is:

Luis A. Guinan
6555 NW 36 Street, Suite 302
Miami, Florida 33166

ARTICLE VIII-PREEMPTIVE RIGHTS

Every stockholder, 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.

ARTICLE IX- INDEMNIFICATION

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


ARTICLE X -AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

I hereby accept the duties and responsibilities as registered agent

Dated: March 4, 2002


Luis A. Guinan
Incorporator/Registered Agent