Address Law Offices BOLTON, GROSS & MAGRAM e# Office Park at the California Club 1011 Ives Dairy Road Suite 210 North Miami Beach, Florida 33179 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 4000051 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time ____ Walk in Photocopy ☐ Mail out ☐ Will wait Certificate of Status **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

<u>OF</u>

DAVID S. MAGRAM, INC.

ARTICLE ONE

The name of this corporation is DAVID S. MAGRAM, INC.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business associated with the retail and wholesale of computer equipment. The business address of the corporation is 1011 lives Dairy Road, Suite 210, North Miami Beach, FL 33179.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 500 shares of stock, all of one class of common stock at \$0.00 par value.

<u>ARTICLE FIVE</u>

The street address of the initial registered office of this corporation is 1918 Timberline Road, Weston, FL 33327, and the initial registered agent of this corporation is DAVID S. MAGRAM.

ARTICLE SIX

This corporation shall have 1 director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

David S. Magram 1918 Timberline Road Weston, FL 33327

The offices to be held by the above-named directors are as follows:

David S. Magram

President

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	5 Jan 1 1 1 1	NO. SHARES	<u>VALUE</u>
David S. Magram	1011 Ives Dairy Roa North Miami Beach.			\$0.00

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 3/15/02

By: DAVID S. MAGRAM

STATE OF FLORIDA)

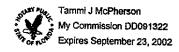
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **DAVID S. MAGRAM** who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at <u>Dado</u> County, Florida, State and County last aforesaid, this <u>15</u> day of <u>MARCH</u>, 2002.

y: <u>Jom W. Phersov</u> NOTARY PUBLIC, State of Florida at Large.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, **DAVID S. MAGRAM, INC.**

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at Broward County, State of Florida, has named **DAVID S. MAGRAM, INC.** located at **1011 IVES DAIRY BOAD**, **SUITE 210**, City of **NORTH MIAMI BEACH** State of **FLORIDA** as its agent to accept service of process within this State.

Signature: David S. Magram

Title: President

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Signature:

David S. Magram (Registered Agent)

Date:

3/15/02