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TRANSMITTAL LETTER

FILED

02 APR 19 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RE: POS COMPUTERS, INC.

Enclosed please find an original and one (1) copy of the article of incorporation for the above subject corporation and a check in the amount of \$ 78.75.

FROM :

KIN SHING LEE  
Name

1440 Coral Ridge Dr # 109  
Address

CORAL SPRINGS, FL. 33071  
City, State and Zip

954-340-0955  
Telephone Number.

700005176747--6  
-03/29/02--01038--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

An additional copy is attached, please return certified.

*my additional fee of \$ 8.75 for certification is included.*

Kin Shing Lee GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art I & cert.  
DATE 4/19/02  
SOC. EXAM Don Brown

*2002-9473  
DB 4/19*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 4, 2002

KIN SHING LEE  
1440 CORAL RIDGE DRIVE, #109  
CORAL SPRINGS, FL 33071

SUBJECT: POS SYSTEM, INC.  
Ref. Number: W02000009473

We have received your document for POS SYSTEM, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 102A00019824

**ARTICLES OF INCORPORATION**  
**OF**

**POS COMPUTERS, INC.**

**FILED**  
**02 APR 19 PM 2:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the **FLORIDA BUSINESS CORPORATION ACT**, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE 1 NAME**

The name of the corporation shall be: **POS COMPUTERS, INC.**

**ARTICLE 2 PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1440 Coral Ridge Dr. # 109**  
**Coral Springs, Florida 33071**

**ARTICLE 3 CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**TEN THOUSAND ( 10,000 )**

**ARTICLE 4 INITIAL REGISTERED AGENT AND ADDRESS**

The name and the address of the initial registered agent shall be:

**Kin Shing Lee**  
**1440 Coral Ridge Dr. # 109**  
**Coral Springs, Florida 33071**

**ARTICLE 5 INCORPORATION(S)**

The name(s) and street address(es) of the corporation(s) to these Articles of Incorporation is(are):

**Kin Shing Lee  
1440 Coral Ridge Dr. # 109  
Coral Springs, Florida 33071**

**ARTICLE 6 TERM OF EXISTENCE**

This corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

**ARTICLE 7 NATURE OF BUSINESS**

This corporation may be engage in any and lawful business permitted under the law of the United States of America and the laws of the State of Florida.

**ARTICLE 8 INITIAL DIRECTOR(S)**

The Corporation shall have an initial director, and shall be modified in accord with the by-laws of the corporation thereafter:

**Director:**

**Address:**

**Kin Shing Lee**

**1440 Coral Ridge Dr. # 109  
Coral Springs, Florida 33071**

**ARTICLE 9 AMENDMENTS**

Any and all amendments to this Article of Incorporation must be by the approval of the Board of Directors, and must consists of three-quarters(3/4) of the outstanding shares of the corporate stock held by those Board of Directors who must be stock holders to vote on any resolution affecting the Article of Incorporation as of record at the time of the vote. Non stock holding Board of Directors shall be restrained from voting on any item affecting the Article of Incorporation. The Board of Directors shall govern themselves under the "Sunshine Laws" of the State of Florida.

**ARTICLE 10 INDEMNIFICATION**

This corporation shall indemnify its offices, directors, employees and agents to the extent permitted/provided by law. All claims shall be resolved under the laws of the State of Florida.

**ARTICLE 11 ELECTION OF SUBCHAPTER "S"**

This corporation thereby elected to be governed under the IRS code and the State of Florida as to **SUBCHAPTER "S"** status.

The Undersigned has(have) executed these Article of Incorporation:

Dated this 10 day of April, 2002

Wai Ching Lee / President  
Signature / Title

\_\_\_\_\_  
Signature / Title

\_\_\_\_\_  
Signature / Title

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TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is :

POS COMPUTERS, INC.

2. The name of the registered agent and office is:

**Kin Shing Lee**

Signature: Kin Shing Lee  
(Corporate/Office)

Title: PRESIDENT

Dated: 4/10/2002

Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent: Kin Shing Lee

Dated this 10 day of April, 2002