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## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-034602 APR 26 AM 9:12  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****VIDEO COMPUTER OF AMERICA, INC.**

SMITH APR 29 2002

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**Video Computer of America, Inc.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 APR 26 AM 9:12

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE - I**

**Name and principal place of business**

The name of the Corporation shall be:

**Video Computer of America, Inc.**

The principal place of business of the Corporation shall be:

**2930 Forest Hills Blvd. # 103, Coral Springs, Fla. 33065**

**ARTICLE - II**

**Nature of Business**

This corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**ARTICLE - III**

**Capital Stock**

The aggregate number of shares of stock and its par value, that this corporation is authorized to have outstanding at any one time is: **500 Shares of \$1.00 Per Share.**

**ARTICLE - IV**

**Term of Existence**

This corporation is to exist perpetually. The corporate existence of the Corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

**Prepared by: José F. Farré**  
**Address: 2930 Forest Hill Blvd. #103**  
**Coral Springs, FL 33065**  
**Phone: (954)309-8773**

**ARTICLE .V**  
**Officers, Directors and Shareholders**

The names and street addresses of the initial officers and directors whom shall hold office the first year of the Corporation's existence or until their successors are elected and the shareholders, is as follows:

<u>José F. Parra</u> .....	<u>2930 Forest Hill Blvd. #103</u> .....	<u>500 Shares</u>
President / Director	<u>Coral Springs, Florida 33065</u> .....	<u>\$500.00</u>
Secretary / Treasurer		

**ARTICLE - VI**  
**Incorporator**

The name and street address of the Incorporator to these Articles of Incorporation is:

José F. Parra, Forest Hill Blvd., #103, Coral Springs, FL 33065

*IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of April, 2002.*

  
\_\_\_\_\_  
José F. Parra, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE 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:**

**VIDEO COMPUTER OF AMERICA, INC.**

**2. The name an address of the Registered Agent and Office is:**

**Pierrette Yu Ming Chuan**

**2940 Forest Hill Blvd. #3L,**

**Coral Springs, Fla. 33065**

*Having been named as Registered Agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
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.*

**Date: 29<sup>th</sup> of April, 2002**

  
**Pierrette Yu Ming Chuan  
Registered Agent**