

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001337177)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

COLORS COMPUTERS & ACCESSORIES, INC.

0
•
1
03
\$78.75

1 of 2

5/6/02 9:27 AM

ARTICLES OF INCORPORATION

OF

COLORS COMPUTERS & ACCESSORIES, INC. 201 NE 2nd AVENUE MIAMI, FL 33132

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act. hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

COLORS COMPUTERS & ACCESSORIES, INC.

02 MAY -6 PM 1: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be:

201 NE 2nd AVENUE MIAMI. FL 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 value that this corporation is authorized to have outstanding at any on the time is: 500 Shares at ONE Dollars with a total of FIVE HUNDRED Dollars.

ARTICLE IV TERM OF EXISTENCE.

HO20001337717 Forporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are)

President: RAFAEL CAZCO 201 NE 2nd AVENUE MIAMI, FL 33132

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President: RAFAEL CAZCO 201 NE 2nd AVENUE MIAMI, FL 33132

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this $\underline{06}$ day of \underline{MAY}, 2002

Signature (s) (s) (s)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement, of the state of Florida confices registered agent, in the state of Florida.

1. The name of the corporation is:

COLORS COMPUTERS & ACCESSORIES, INC.

WILES INC.		
2. The name and address of the registered agent and office is:		
RAFAEL CAZCO	,	
201 NE 2nd AVENUE	02	
MIAMI, FL 33132 A SET ASSET A	MAY	_
(CITY/STATE/ZIP)	60	
SIGNATURE X Toler Contra Contra	PM 1: 52	C
(Corporate Officer)	52	
TITLE President		
DATE 05/06/2002		
IAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED	ı	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X SEGUL (SINCE COLL)

(Registered Agent)