

P03000103620

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Special Instructions to Filing Officer:

W03-  
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09/09/03--01102--008 \*\*78.75

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STATE  
TALLAHASSEE, FLORIDA

2003 SEP 22 AM 11:55

FILED

09-22-03

September 5, 2003

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

Subject: A & A The Computer Guys

Enclosed are an original and one copy of the Articles of Incorporation of A & A The Computer Guys Inc. and a check for seventy-eight (\$ 78.75) to cover the filing fees.

Also enclosed is the Certificate of Registered Agent. If everything is in order, please send approvals, certified copy, and copy of the law on corporations to me at the address shown above.

Sincerely

A handwritten signature in black ink, appearing to read 'Adriana Guardia', with a stylized flourish at the end.

Adriana Guardia  
Adriana Guardia  
7314 Brunswick Circle  
Boynton Beach, FL 33437



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 12, 2003

ADRIANA GUARDIA  
7314 BRUNSWICK CIRCLE  
BOYNTON BEACH, FL 33437

SUBJECT: A & A THE COMPUTER GUYS  
Ref. Number: W03000026141

We have received your document for A & A THE COMPUTER GUYS 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 703A00050836

RECEIVED  
03 SEP 22 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is:

A & A The Computer Guys, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

2880 NW Boca Raton Blvd  
Boca Raton, FL 33431

**ARTICLE III - PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Adriana Guardia  
2880 NW Boca Raton Blvd  
Unit 4  
Boca Raton, FL 33431

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (2) directors at any time.

FILED  
2008 SEP 22 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL DIRECTORS**

The name and address of the initial Directors are:

Adriana Guardia  
7314 Brunswick Cir, Boynton Beach, FL 33437  
Carrie Gutierrez  
5864 Westfall Road, Lake Worth, FL 33436  
Clara Gutierrez  
5173 Magellan Way East, Delray Beach, FL 33484

**ARTICLE VIII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price that it is offered to others.

**ARTICLE IX - IDEMNIFICATION**

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 Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Adriana Guardia  
7314 Brunswick Cir  
Boynton Beach, FL 33437

*THE UNDERSIGNED* Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

Subscriber

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, authorized to take acknowledgements in the State and County se forth above, personally appeared Adriana Guardia known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 5 day of September, 2003

*Charles Vickery*  
NOTARY PUBLIC



Charles Vickery  
Commission # CC 930686  
Expires April 23, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

\* \* \* \* \*

The following is submitted in compliance with Chapter 49.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2880 NW Boca Raton Blvd, Unit 4., in the city of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept Service of Process within the State of Florida.

Dated: September 5, 2003

OFFICER:

AS Guardia  
Adriana Guardia  
President

2003 SEP 22 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

AS Guardia  
Registered Agent