

P040000 36105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000028817040

02/24/04--01037--019 **78.75

FILED

RECEIVED

2004 FEB 24 P 4: 06

04 FEB 24 PM 12: 01

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COMPUPLANET, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CompuPlanet, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1450 NW 78th Ave.
Miami, Fl 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Wholesale / Import & Export

ARTICLE IV SHARES

The number of shares of stock is:

1000 (one thousand shares)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President
Juan Succar
18911 Collins Ave. # 906
Sunny Isles, Fl 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Juan Succar
18911 Collins Ave. # 906
Sunny Isles, Fl 33160

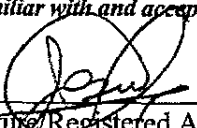
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Succar
18911 Collins Ave. # 906
Sunny Isles, Fl 33160

FILED
2004 FEB 24 P 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/22/04

Date



Signature/Incorporator

02/22/04

Date