# Florida Department of State

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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)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

COMPUTERS BY DESIGN GROUP, INC.

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# ARTICLES OF INCORPORATION

<u>of</u>

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COMPUTERS BY DESIGN GROUP, INC. :

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Computers By Design Group, Inc.

The principal place of bussiness of this corporation shall be:

3740 N. Andrews Ave., Oakland Park, FL. 33309

### ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or 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 one time is 1,000 shares with a \$1.00 par value.

## ARTICLE IV - TERM OF EXISTENCE

This corporation 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 corporation's existence or until their successor(s) is (are) elected is(are):

Kingsley Michel, Director 460 Locke Road Apt. 156 Descrield Beach, FL. 33442

Stevinline Michel, Director 460 Locke Road Apt. 155 Deerfield Beach, Ft. 33442

Prepared by:

Wolf Accounting Network, Inc. 620 N.W. 43rd Avenue Pompano Beach, FL. 35066

#### ARTICLE VI INCORPORATOR(S)

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

Stevinline Michel 460 Locke Road, Apt. 156 Deerfield Beach, Fl. 33442

this,	17th	day of	March	2004
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•		Sign	nature(s) of Ir	acorporators (s)
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HALLAHASSEE, FLORIDA

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/ REGISTERED OFFICE</u>

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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
Computers By Design Group, Inc.
2. The name and address of the registered agent and office is:
Stevinline Michel
460 Locke Road, Apt. 156
Dearfield Reach, FL 33442 (CHIY/STATE/ZIP)
Signature: Seveling M, Old
Title Registered Agent / Directo
Date: March 17, 2004

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 PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 60/325 FLORIDA STATUTES

DATE March 17, 2004