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EFFECTIVE DATE

3-12-04

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3-22

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: F&M PC REPAIR AND SALES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kevin Frick

Name (Printed or typed)

11050 S.W. 4 Street

Address

Miami, Florida 33174

City, State & Zip

786-385-7469

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of
F&M PC REPAIR AND SALES, INC.

ARTICLE I – CORPORATE NAME

The name of this corporation is: F&M REPAIR AND SALES, INC.

ARTICLE II – NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

EFFECTIVE DATE
3-12-04

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V – REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kevin Frick
11050 S.W. 4th Street
Miami, Florida 33174

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI – CORPORATE OFFICE

The street Address of the principal office of the corporation is

**11323 S.W. 7th Terrace
Miami, Florida 33174**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII – INITIAL DIRECTOR

The name of the initial Directors of this Corporation and their street addresses are:

Marco Vindell	Fidel Aviles	Kevin Frick
15120 S.W. 128 Ave.	113232 S.W. 7 th Terrace	11050 S.W. 4 th Street
Miami, FL 33186	Miami, FL 33174	Miami, FL 33174

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX – OFFICERS

The names of initial officers of this corporation and their street addresses are:

Fidel Aviles	Marco Vindell	Kevin Frick
President/Director	Vice Pres./Director/Treas	Secretary.
113232 S.W. 7 th Terrace	15120 S.W. 128 Ave.	11050 S.W. 4 th Street
Miami, FL 33174	Miami, FL 33186	Miami, FL 33174

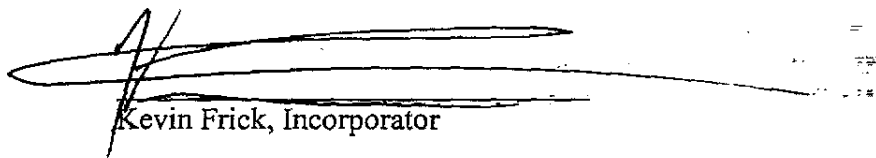
ARTICLE X – INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Kevin Frick
11050 S.W. 4th Street
Miami, Florida 33174

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors. Proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


Kevin Frick, Incorporator


THIS DOCUMENT PREPARED BY:
KEVIN FRICK
11050 S.W. 4th Street
Miami, Florida 33174

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared KEVIN FRICK, to me known to be the person described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on March 12, 2004.



Carolina Cortes
Commission # CC 982395
Expires Nov. 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

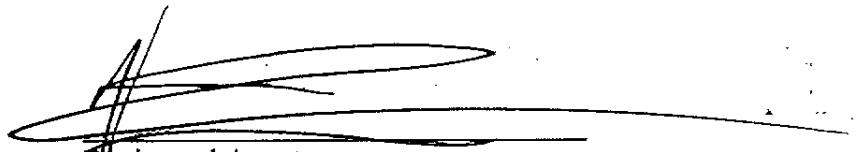

Notary Public, State of Florida

My commission expires

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for F&M PC REPAIR AND SALES, INC. at the place designated in the Articles of Incorporation, Kevin Frick agreed to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated March 12, 2004


Registered Agent

THIS DOCUMENT PREPARED BY:
KEVIN FRICK
11050 S.W. 4th Street
Miami, Florida 33174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA