

PH04000053620

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000057256 3)))

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
Phone : (305)599-0839
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
MY COMPUTER GUYS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 26 PM 3:59

Electronic Filing Menu

Corporate Filing

Public Access Help

753/29/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2004

FAS-T

SUBJECT: MY COMPUTER GUYS CORP.
REF: W04000018910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000017512.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: E04000057256
Letter Number: 104A00018103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 26 PM 3:59

ARTICLES OF INCORPORATION
OF

MYCOMPUTERGUYS.COM, CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

MYCOMPUTERGUYS.COM, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**12260 SW 3RD STREET, SUITE 130
MIAMI, FLORIDA 33134**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ROBERT RODRIGUEZ, ESQ.
RODRIGUEZ & QUINCOCES, P.A.
2121 PONCE DE LEON BLVD. #1035
CORAL GABLES, FLORIDA 33134**

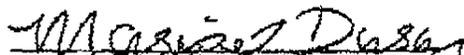
PREPARED BY: PRESTIGE ACCOUNTING CORP.
15323 NW 60TH AVENUE, SUITE 201
MIAMI LAKES, FL 33014
(305) 870-9670

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARISEL DURAN
12260 SW 8th STREET, SUITE 130
MIAMI, FLORIDA 33134

The undersigned has(have) executed these Articles of Incorporation this _____ 12th _____ day
of MARCH, 2004.


MARISEL DURAN - D/PVP/T/S

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 this corporation is: _____
MYCOMPUTERGUYX.COM, CORP.

2. The name and address of the registered agent and office is:
MARISEL DURAN

(NAME)
12260 SW 8th STREET, SUITE 130

(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33184

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Marisel Duran
DATE 3/12/04

PREPARED BY: PRESTIGE ACCOUNTING CORP.
15225 NW 60th AVE., SUITE 101
MIAMI LAKES, FL 33014
(305) 878-9870

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 26 PM 3:59