

P04000093 7/6

Alera Computers/Amishka
(Requestor's Name) Armbrister

14359 Miramar Pkwy #140
(Address)

Miramar FL 33027-4134
(Address)

Miramar FL 33027-4134
(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Alera Computers Inc
(Business Entity Name)

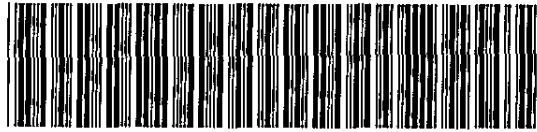
(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



200036224022

06/18/04--01011--005 **87.50

04 JUN 18 10:35
DIVISION OF REVENUE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 18 A 10:45

FILED

ARTICLES OF INCORPORATION

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: Alera Computers, Inc.

The principal place of business of this corporation shall be:

14359 Miramar Parkway #140
Miramar, FL 33027-4134

FILED
2004 JUN 18 A 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, or 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:

One hundred thousand shares (100,000)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND 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):

Anishka Armbrister
14359 Miramar Parkway #140
Miramar, FL 33027-4134

ARTICLES VI INCORPORATOR(S)

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

Anishka Armbrister
14359 Miramar Parkway #140
Miramar, FL 33027-4134

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of June, 2004.

Signature(s) of Incorporator(s) ,

Anishka Armbrister

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:
Alera Computers, Inc.

2. The name and address of the registered agent and office is:
Anishka Armbrister

14359 Miramar Parkway #140

Miramar, FL 33027-4134

(CITY/STATE/ZIP)

SIGNATURE: Anishka Armbrister

TITLE: President/CEO

DATE: 06/17/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A 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 PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Anishka Armbrister

DATE: 06/17/04

FILED
2004 JUN 18 A 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA