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SECULTARY OF STATE

TRANSMITTAL LETTER

DEPART MENT Department of State STATE. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SURPLUS COMPUTERS & REPAIRS, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED **GUSTAVO CABRERA** FROM: Name (Printed or typed) 757 SE 17TH STREET # 250 Address FORT LAUDERDALE, FL. 33316

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

City, State & Zip

(646)251-0990 Daytime Telephone number FILED

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: SURPLUS COMPUTERS & REPAIRS, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Computers Sales Service

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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SECRETARY OF STATE
SECRETARY OF STATE

NINTH

The address of the initial Registered Office of the corporation is: 757 SE 17th Street # 250 Fort Lauderdale, Florida 33316 and the name of it's initial Registered Agent at such address is: Gustavo Cabrera

TENTH

Address of the principal place of business is: 757 SE 17th Street # 250 Fort Lauderdale, Florida 33316

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
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* Gustavo Cabrera 757 SE 17th Street # 250 Fort Lauderdale, Florida 33316

* Laura Eulala Estes 757 SE 17th Street # 250 Fort Lauderdale, Florida 33316

TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

* Gustavo Cabrera 757 SE 17th Street # 250 Fort Lauderdale, Florida 33316

* Laura Eulala Estes 757 SE 17th Street # 250 Fort Lauderdale, Florida 33316

Date: October 20, 2004

Gustavo Cabrera, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Gustavo Cabrera, Registered Agent

FILED