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★ A & M ACCOUNTING & MANAGEMENT CO. INC. 1691 NE 123rd. St.

1691 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-2670
E-MAIL ajmr@Bellsouth.net.

OCTOBER 25, 2004

FLORIDA DEPT. OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

Enclosed please find a check for\$78.75 filing fee for a new corporation:

LAPTOPS, REFURBISHING AND TECNOLOGY SYSTEMS, CORPORATION

Please send certified copies & certificate of status to my office

Thank you

Mabel Romaniuk



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 3, 2004

MABEL ROMANIUK 1691 NE 123RD ST. NORTH MIAMI, FL 33181

SUBJECT: LAPTOPS, REFURBISHING AND TECNOLOGY SYSTEMS,

CORPORATION

Ref. Number: W04000040191

We have received your document for LAPTOPS, REFURBISHING AND TECNOLOGY SYSTEMS, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the spelling of the word "Tecnology" in your corporate name.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 804A00063001

Alan Crum Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

ЭF

<u>LAPTOPS, REFURBISHING AND TECHNOLOGY SYSTEMS</u> <u>CORPORATION</u>

ARTICLE I NAME

The name of this Corporation is

LAPTOPS, REFURBISHING AND TECHNOLOGY SYSTEMS, CORPORATION

and its address is:

50 NW 204 ST. APT H9 MIAMI FL 33169

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

RICARDO FONDO

Corporation Located in Miami and the address is:

50 NW 204 ST. APT H 9 MIAMI FLORIDA 33169

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME

ADDRESS

MARCELO OSCAR AUN (PRESIDENT) 50 NW 204 ST APT H9, MIAMI FL 33169 RICARDO OSCAR AUN (VICE-PRESIDENT) 50NW 204 ST APT H9, MIAMI FL 33169

MARTIN ANTONIO AUN (2ND. VICE-PRESIDENT)50 NW 204 ST. APT H9 MIAMI FL 33169

RICARDO FONDO (TREASURER) 50 NW 204 ST APT H9 MIAMI FL 33169

ARTICLE VII -BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:

RICARDO FONDO

address is: 50 NW 204 ST APT H9 MIAMI FLORIDA 33169

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 04 of NOVEMBER, 2004

My commission expires:

MABEL ROMANIUK

My Comm Exp. 5/29/05

No. DD 029688*

[] Personally Khown [] Other LD.

NOTARY PUBLIC State of Florida

-4-

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served incompliance with Section 49.001 Florida Statutes, the following is submitted.

First that:

LAPTOPS, REFURBISHING AND TECHNOLOGY SYSTEMS

CORPORATION. name of the corporation desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business al the City of MIAMI

State of FLORIDA Has named RICARDO FONDO State (Name of Resident Agent)

Located at 50NW 204ST APT. H9 MIAMI FLORIDA 33169

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature.

Title...TREASURER

Signature Russian Signature

Date 11/4/04

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 performance of my Dutieş.

Resident Agent