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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. J. 7-11

**AM & ASSOCIATES P.A**  
1689 NE 123<sup>rd</sup> St.  
North Miami Fl 33181  
Phone (305)893-2669-(305)891-3458  
E-MAIL: Mabelromaniuk@bellsouth.net

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June 29, 2005

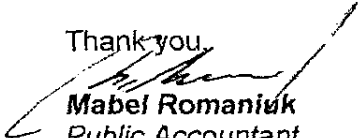
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FLORIDA 32314

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

Miami Computer Depot, Inc.

Please send the articles of Incorporation and certificate to my office.

Thank you.

  
**Mabel Romaniuk**  
Public Accountant

ARTICLES OF INCORPORATION  
OF  
Miami Computer Depot, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is

**MIAMI COMPUTER DEPOT, INC.**

and its address is:

6993 NW 82 AVE STE 28 MIAMI FL 33166

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- NATURE OF BUSINESS

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:

**FEDERICO ENGELHARD**

Corporation Located in Miami and the address is:

**6993 NW 82 AVE STE. 82 MIAMI FL 33166**

#### **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

FEDERICO ENGELHARD (PRESIDENT) 6993 NW 82 AVE APT 28 MIAMI FL  
33166

FABIAN MC GOWAN (VICE-PRESIDENT) 6993 NW 82 AVE APT 28 MIAMI FL  
33166

#### **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The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.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:  
FEDERICO ENGELHARD

address is 6993 NW 82 AVE STE 28 MIAMI FL 33166

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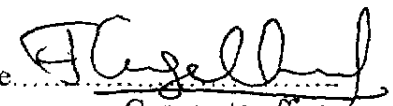
Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that :  
**MIAMI COMPUTER DEPOT, INC** Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI

State of **FLORIDA** Has named **FEDERICO ENGELHARD**  
State ( Name of Resident Agent)

Located at 6993 NW 82 AVE STE 28 MIAMI FL 33166

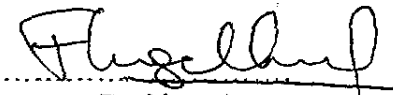
City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature.....  
Corporate officer  
*Incorporator*

Title...-PRESIDENT

DATE 6/22/ 2005

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 Duties.

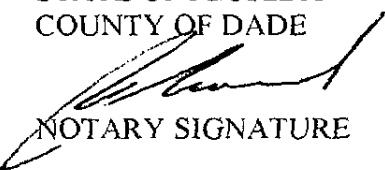
Signature.....  
Resident Agent

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.

The undersigned has executed these Articles of Incorporation this 22 of June of 2005.

STATE OF FLORIDA  
COUNTY OF DADE

  
NOTARY SIGNATURE

