Pos000125959

(Requestor's Name)
(Address)
(Address)
104 10kg 17 10kg 19
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
İ
}
1





600059389926

09/13/05--01013--013 **78.75

SSSP 12 PH 7:02

VL

Charter Number Only

Joseph Aminoff

Requestor's Name

407 Lincolw Rd. # 9-A

Addies Prone

City State

(305) 354-7500C

CORPORATION(S) NAME

Availability
Document
Examiner
Updater

Verifier

Acknowledgment

	King Con	nouter, Frc.
-	J	
		
	······································	
) Profit) NonProfit	() Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of Registered Agent
Certified Copy	() Photo Copies	() Certificate Under Seal
✓ Call When Ready	() Call If Problem	() After 4:30
/))Walk in (k Up () Mail Out

Empire Toll
Free:
1-800-432-3028

FILED

ARTICLES OF INCORPORATION OF

05 SEP 13 PM 7: 02

SLCHARASSEE, FLORIDA

KING COMPUTER, INC.

The undersigned hereby subscribes to these articles of Incorporation for the purposes of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of the corporation shall be:

KING COMPUTER, INC.

<u>ARTICLE II</u>

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. Specifically, this corporation will engage in the business of purchase, sale and export of computers and electronic equipments.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares shall be fully paid and non-assessable.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND PRINCIPAL ADDRESS OF THE CORPORATION

The registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Joseph Aminoff, Esq. 407 Lincoln Road Suite 9 A Miami Beach, FL 33139

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

The principal address for the corporation shall be: 3600 Yatch Club Dr., Apt. 1604
Aventura, FL 33180

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTOR

The name of the initial director of this Corporation and his street

address is: SACHAS. BENDAHAN

3600 Yatch Club Dr., Apt. 1604

Aventura, FL 33180

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joseph Aminoff, Esq. Law Office of Joseph Aminoff 407 Lincoln Road, Suite 9A Miami Beach, Fl 33139

ARTICLE IX

CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statute:

That **KING COMPUTER, INC.** desiring to organize under the laws of the State of Florida, with its registered office at 407 Lincoln Rd., Suite 9-A, Miami Beach, FL 33139, has named Joseph Aminoff, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 agree to comply with the provisions of said statutes relative to keeping open, said office.

Joseph Aminoff, Esq.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 12th day of September, 2005.

JOSEPH AMINOFF, ESQ.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME. A Notary Public, personally appeared **JOSEPH AMINOFF, ESQ.** the Incorporator of **KING COMPUTER, INC.**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami-Beach. Miami-Dade County, Florida, this 12th day of September, 2005.

Notary Public

State of Florida at Large

My Commission Expires: Wugust 14, 2009