

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.

Account Number : 070402002741

Phone : (305)597~5190 Fax Number : (305)597~5189

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI COMPUTERS & INFORMATIC INC.

Certificate of Status	1
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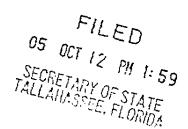
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10/12/2005

18 https://efile.sumbiz.org/scripts/efilcovr.exe RAFAEL MOREL CPA PA



ARTICLES OF INCORPORATION

OF

MIAMI COMPUTERS & INFORMATIC INC.

The undersigned incorporator (s), for the purpose of forming

a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI COMPUTERS & INFORMATIC INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3996 WEST 9 COURT HIALEAH, FLA. 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HEMBERT ENRIQUE ALCANTARA 3996 WEST 9 COURT HIALEAH, FLA. 33012

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

HEMBERT ENRIQUE ALCANTARA 3996 WEST 9 COURT HIALEAH, FLA. 33012

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)
The officer(s) and subscriber(s) of this corporation is as follow:
SHARES

HEMBERT ENRIQUE ALCANTARA PRESIDENT/SECRETARY/DIRECTOR 100
TREASURER

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ARTICLE VIII

INCORPORATOR (S)

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

HEMBERT ENRIQUE ALCANTARA 3996 WEST 9 COURT HIALEAH, FLA. 33012

The undersigned has (have) executed these Articles of Incorporation this 10TH Day of OCTOBER, 2005

HEMBERT ENRIQUE ALCANTARA/INCORPORATOR Signature/Title

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: MIAMI COMPUTERS & INFORMATIC INC.

The name and address of the registered agent and office is:

ENRIQUE ALCANTARA
ST 9 COURT
ESS)
•
FIA. 33012
ST 9 COURT ESS) ,FLA. 33012 /STATE/ZIP)

SIGNATURE

. . . / .

DATE OCTOBER 10, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED/AGENT.

SIGNATURE

DATE OCTOBER 10, 2005

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