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## D & M Electronics & Computers 2977 Jefferson Street Marianna, FL 32446 850-482-4360 FACSIMILE: 850-482-4360

MELISSA A. MORALES OWNER DANIEL MORALES VICE-PRESIDENT

January 11, 2006

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

RE: Filing a new corporation

Dear Sir/Madam:

Enclosed please find my original and copies of my Articles of Incorporation and Certificate Designating Agent upon whom process may be served and the place of business or domicile for the service of process within the State of Florida. Also enclosed, please find my check in the amount of \$78.25 for your filing fee and to receive a certified copy of these documents.

If you have any questions please do not hesitate to call.

Sincerely,

MELISSA A. MORALES

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## **ARTICLES OF INCORPORATION**

06 JAN 18 PM 4: 04

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is D&M ELECTRONICS & COMPUTERS, INC.
  - 2. Address of Corporation. 2977 Jefferson Street, Marianna, FL 32446
  - 2. Duration. The period of its duration if perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States of Florida; includes selling new and used electronics and computers and any other legal venture.
- 4. Capital Stock. The corporation is authorized to issue 200 shares, all of one class, at \$5.00 par value and to be distributed as follows:

Melissa A. Morales 2977 Jefferson Street

50 Shares

2977 Jefferson Street Marianna, FL 32446

Daniel Morales 2977 Jefferson Street Marianna, FL 32446 50 Shares

5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

MELISSA A. MORALES, 2977 Jefferson Street, Marianna, FL 32446

6. Initial Board of Directors. This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 2. The names

and addresses of the initial directors of this corporation are:

Melissa A. Morales, 2977 Jefferson Street, Marianna, Florida 32446 Daniel Morales, 2977 Jefferson Street, Marianna, FL 32446

7. The officers of the corporation are as follows:

Melissa A. Morales

President

2977 Jefferson Street Marianna, FL 32446

Daniel Morales 2977 Jefferson Street Marianna, FL 32446 Vice-President

8. Incorporators. The name and address of the Incorporators signing these Articles of Incorporation are:

Melissa A. Morales, 2977 Jefferson Street, Marianna, Florida 32446 Daniel Morales, 2977 Jefferson Street, Marianna, Florida 32446

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this \_\_\_\_\_ day of January, 2006

MELISSA A MORALES-President

DANIEL MORALES-Vice-President

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS

MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE FO PROCESS WITHIN
THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

D & M ELECTRONICS & COMPUTERS, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 2977 Jefferson Street, City of Marianna, County of Jackson, State of Florida, has named Melissa A. Morales, as its registered agent to accept service of process within this state.

## ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

MELISSA A. MORALES-Registered Agent