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## COMPUTER CARE & PARTS CENTER, INC.

9429 Harding Avenue SUITE 1 Surfside, Florida 33154

March 13, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find a check in the amount of \$78.75, along with the Articles of Incorporation of **COMPUTER CARE & PARTS CENTER, INC.** Please register it for me.

Thanking you for courtesy, I remain.....

Sincerely yours,

korge L. Saavedra

President

96 IGA 17 AHH: 28 SECRETARISSE- TERRITOR

## **ARTICLES OF INCORPORATION**

## **OF**

## **COMPUTER CARE & PARTS CENTER, INC.**

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

## **ARTICLE I-NAME:**

The name of this Corporation shall be:

COMPUTER CARE & PARTS CENTER, INC.

### **ARTICLE II-GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III-CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE

1,500 \$ 0.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Director at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

### ARTICLE IV-TERM OF CORPORATE EXISTANCE

This Corporation shall have perpetually existence.

## ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS:

9429 HARDING AVENUE

JORGE L. SAAVEDRA

SUITE 1

SURFSIDE, FL 33154

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

## **ARTICLE VI-DIRECTORS:**

There shall be a Board of Director for this Corporation which shall consist of not less than one (1). Each of said director shall be of full age.

### **ARTICLE VII-BOARD OF DIRECTORS IS/ ARE:**

DIRECTORS:

ADDRESS:

JORGE L. SAAVEDRA

9429 HARDING AVENUE

SUITE # 1

SURFSIDE, FL33154

The members of the first board of Director, unless otherwise provided by the by Laws, shall hold office for the first year of the existence or until their successor are selected or appointed and qualified.

#### ARTICLE VIII-SUBSCRIBERS:

NAME

ADDRESS

NUMBER OF SHARES

JORGE L. SAAVEDRA

9429 HARDING AVENUE SUITE # 1

1,500

SURFSIDE, FL33154

## **ARTICLE IX- OFFICERS:**

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

DIRECTORS:		ADDRESS:
JORGE L. SAAVE	DRA PRESIDENT	HARDING AVENUE
44		SUITE. # 1
<b>‹‹</b>		SURFSIDE, FL33154
JORGE L. SAAVE	DRA TREASURER	HARDING AVENUE
"	44	SUITE. #1
cc		SURFSIDE, FL33154
JORGE L. SAAVE	DRA SECRETARY	HARDING AVENUE
"	دد	SUITE. # 1
"		SURFSIDE, FL33154

## **ARTICLE X-AMENDMENT:**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOI	F, the undersigned	d incorporators ha	ive executed the	se Articles of
Incorporation this	14 4	DAYS OF	MARCH	2006
Signatures of Incorporator	9			
A DUMPAN.				
JORGE LEONCIO SAAY	EDRA PRESI	DENT		
A Namen	JAJP	<del></del>		
JORGE LEONCIO SAAV	/EDKA/ TREA	SURER		
Well land	Mass			
JORGÉ LEONCIO SAAV	TEDRA  SECR	ETARY		
State of Florida				
County of Miami -Dade				4
The foregoing instrument	was acknowledge	ed and sworn to be	efore me this	14"
MARCH	Days of	ARCH 20	06	
Sommen 1	lefr	-		
Notary Signature		My Commiss		
		MY COMMI	NUEL REGIS SSION # DD 389721 S; April 14, 2009	
		Bonded Thru N	lotary Public Underwriters	

#### CERTIFICATE DESIGNATED

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1.- The name of the Corporation is:

#### COMPUTER CARE & PARTS CENTER, INC.

2.- The name and address of the registered agent and office is:

JORGE LEONCIO SAAVEDRA

9429 HARDING AVENUE

SUITE 1

SURFSIDE, FLORIDA 33154

Signature Corporate Officer

Date: 03-14-2006

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: 03-14-2006

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME: JORGE LEONCIO SAAVEDRA to me know to be the person described as registered agent.

State of Florida

County of Miami-Dade

Day of <u>MARCH</u> 20**6**6

Notary Signature

My Commission Ex

