

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI COMPUTERS, INC.

Certificate of Status	0
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2/23/2007

Articles of Incorporation of MIAMI COMPUTERS, INC.

#### <u>Article I, Name</u>

The name of this Florida corporation is:

MIAMI COMPUTERS, INC.

#### Article II. Address

The mailing address of the Corporation is:

MIAMI COMPUTERS, INC. 15480 S.W. 85 LANE MIAMI, FL 33193

#### Article III. Address

The principle address of the Corporation is:

MIAMI COMPUTERS, INC. 15480 S.W. 85 LANE MIAMI, FL 33193

#### Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article V. Registered Agent

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

HENRY MANUEL LEO JIMENEZ 15480 S.W. 85 LANE MIAMI, FL 33193

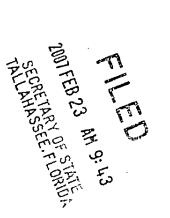
#### Article VI, Board of Directors

The affeirs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Henry Manuel Leo Jimenez - 15480 S.W. 86 Lane, Mismi, Ft. 33193 Vice President - Luis Jimenez - 15480 S.W. 85 Lane, Mismi, Ft. 33193

Prepared by:

Lester Barraras, C.P.A., P.A. < 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172 (305)477-1986



### Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

## Article VIII. Incorporator

The name and address of the incorporator is:

HENRY MANUEL LEO JIMENEZ 15480 S.W. 85 LANE MIAMI, FL 33193

## Article IX. Corporate Existence

Grades (1936)

ANDROAY SA

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on February 21, 2007.

HENRY MAINUEL DEO JIMENEZ

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: MIAMI COMPUTERS, INC.

REGISTERED AGENT: HENRY MANUEL LEO JIMENEZ 15480 S.W. 85 LANE MIAMI, FL 33193

l agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HENRY MANUEL LEO JIMENEZ

Registered Agent

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SECRETARY OF STATE
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