# 7070007147

# Florida Department of State

Division of Corporations **Public Access System** 

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Division of Corporations Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

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# FLORIDA PROFIT/NON PROFIT CORPORATION

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# ARTICLES OF INCORPORATION OF

#### COMPUTER PLANET ONLINE.COM, INC.

**ARTICLE I - NAME** 

The name of this Corporation is

COMPUTER PLANET ONLINE.COM, INC.

**ARTICLE II - DURATION** 

This Corporation shall exist perpetually commencing on the date these Articles are filed.

# **ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purpose.

#### ARTICLE IV • CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DRIVE SUITE #503 MIAMI, FL 33156

The name of the initial Registered Agent of this

Corporation is:

GERARD BOUGANEM

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MICHAEL K. FISH C P A, P A 7700 N KENDALL DRIVE #503 MIAMI, FL 33156

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

#### GERARD BOUGANEM

7700 N. KENDALL DRIVE SUITE #503 MIAMI, FL 33156

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

# GERARD BOUGANEM

7700 N. KENDALL DRIVE SUITE# 503 MIAMI, FL 33156

#### ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

#### **ARTICLE X** – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned subscriber has executed

These Anicles of Incorporation this 1971 day of June, 2007.

Gerard Bouganem

# ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

2007 JUN 19 AM 9: 35
SECRETARY OF STATE
TALLAHASSEE, FLORINA

IN WITNESS WHEREOF, I have hereunto set my hand on this 1974 day of June, 2007

Gerard Bouganem

Registered Agent

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