# PM000/308/3

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ynD 12/11

Juana Blanch 510 N.W. 33<sup>rd</sup> Avenue Miami, Florida 33125 (786) 537-9079

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subject:

Tech Computers USA, Inc.

Dear Sir/Madam:

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50, Filing Fee, Certified Copy and Certificate of Status

Thank you for your cooperation.

Sincerely

JUANÁ BLANCH

Encls.

### ARTICLES OF INCORPORATION

#### ARTICLE I-NAME

The name of the Corporation is

The name of the Corporation is

Tech Computers USA, Inc.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business under the laws of the States and of the State of Florida United States and of the State of Florida

**ARTICLE 3-PRINCIPAL OFFICE** 

The address of the principal office of this Corporation is

510 N.W. 33<sup>rd</sup> Avenue Miami, Florida 33125

## **ARTICLE 4-INCORPORATOR**

The name and street address of the incorporator of this Corporation is

Juana Blanch 510 N.W. 33rd Avenue Miami, Florida 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of December, 2007

Juana Blanch

#### ARTICLE 5-OFFICERS

The officers of the Corporation shall be

President

Juana Blanch 510 N.W. 33<sup>rd</sup> Avenue Miami, Florida 33125

# ARTICLE 6-DIRECTOR(S)

The Director(s) of the corporation shall be

Juana Blanch

#### **ARTICLE 7-SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100 at \$1.00 per share

# ARTICLE 8 - REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes and except as may be agreed in writing by the Corporation, the corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

# **ARTICLE 9-EFFECTIVE DATE**

This Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 10-AMENDMENT

The Corporation serves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted or to any amendment hereto, in any manner now or hereafter rights permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation of any amendment hereto are granted subject to this reservation.

# **CERTIFICATE OF DESIGNATION** REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Tech Computers USA, Inc.

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

Patricia Bobadilla 510 N.W. 33rd Avenue Miami, Florida 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFCATE, 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 STATUES 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 Patricia Bobadilla

Date