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(Requestor's Name)

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2009 SEP 15 P 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-16-09

TRANSMITTAL LETTER

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

SUBJECT: EICOMPC CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- ☐ **$70.00 Filing Fee**
- ■ **$78.75 Filing Fee & Certificate**
- ☐ **$122.20 Filing Fee & Certified Copy**
- ☐ **$131.25 Filing Fee, Certified Copy & Certificate**

FROM: MANUEL PICO
Name (Printed or typed)

11514 NW 71 STREET
Address

DORAL, FLORIDA 33178
City, State & Zip

(305) 300-5118
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

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2008 SEP 15 P 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation shall be:

EICOMPC CORPORATION

ARTICLE II
Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

11514 NW 71 STREET

DORAL, FLORIDA 33178

ARTICLE III
Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV

The officers of the corporation shall be:

President:	MANUEL PICO
Secretary	JESUS ANDRES ORTEGA
Treasurer:	SUSANA ORAMAS

Filing Fee &
CERTIFICATE: $78.75

ARTICLE V

Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

MANUEL PICO

11514 NW 71 STREET

DORAL, FLORIDA 33178

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

MANUEL PICO

11514 NW 71 STREET

DORAL, FLORIDA 33178

ARTICLE VIII

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of the State of Florida.

ARTICLE IX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 **Shares.**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th **day of** September **2008**

Signature(s) of Incorporator(s):

MANUEL PICO **Typed name of Incorporator signing**

Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: EICOMPC CORPORATION
(must include suffix)

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TALLAHASSEE, FLORIDA

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

MANUEL PICO
(Name)

(Street address - P.O. Box or Mail Drop Box NOT acceptable)

11514 NW 71 St Doral, Fl 33178
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statutes 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)

Sept. 14, 2009
(Date)