

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION PC RETAIL STORE CORP

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

PC RETAIL STORE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

25820 SW 127 PL., HOMESTEAD, FL 33032

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOING BUSINESS IN FLORIDA

<u>ARTICLE IV SHARES</u>

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address (es) and title(s):

PABLO L CRUZ - 25820 SW 127 PL., HOMESTEAD, FL 33032

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida Street address of the registered agent is:

PABLO L CRUZ - 25820 SW 127 PL., HOMESTEAD, FL 33032

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

PABLO L CRUZ - 25820 SW 127 PL., HOMESTEAD, FL 33032

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Signature/Incorporator Date