Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000272802 3)))



H120002728023ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)

: (850)617-6381

From:

Account Name : LAMONT NEIMAN & INTERIAN, P.A.

Account Number : I20000000051 Phone : (305)530-9400

Fax Number : (305)530-9409

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: louis@laptopplaza.com

FLORIDA PROFIT/NON PROFIT CORPORATION LAPTOPPLAZA, INC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

57 :01 HV 91 AOA

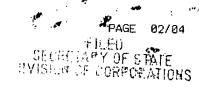
SECNITARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

11/16/2012



(((H12000272802 3)))

12 NOV 16 AM 10: 43

ARTICLES OF INCORPORATION OF LAPTOPPLAZA, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE !

The name of the corporation shall be:

LAPTOPPLAZA, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with no par value.

(((H12000272802 3)))

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Vladimir Galkin 10430 N.W. 29 Terr. Miami, Florida 33172

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

This corporation shall have one director initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

ARTICLE VI

Vladimir Galkin 10430 N.W. 29 Terr. Miami, FL 33172

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

The initial officers of the corporation shall be as follows:

Vladimir Galkin, as President, Treasurer and Secretary

SECIALIARY OF STATE
ILVISION OF CORPUSATIONS

(((H12000272802 3)))

12 NOV 16 AM 10: 43

ARTICLE VII

The name and address of the incorporator of the corporation is:

Vladimir Galkin 10430 N.W. 29 Terr. Miami, FL 33172

ARTICLE VIII

The principal office of the corporation is:

10430 N.W. 29 Terr. Miami, FL 33172

The mailing address of the corporation is:

LAPTOPPLAZA, INC. 10430 N.W. 29 Torr, Miami, FL 33172

Executed at 5:20px, Florida, this 15th

20 \ _____.

Vladimir Galkin, Incorporator

(((H12000272802 3)))