

TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE COMPAN

1492 W FLAGLER ST

STATE OF FLORIDA **SUITE 200**

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000000782)))

NAME: L & M COMPUTER'S, INC.

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ARTICLES OF INCORPORATION

E' & M COMPUTER'S. INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Plorida, providing for the Cormation, liabilities, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be: L & N COMPUTERS, INC.

Its business shall be carried on in Dade County, and such other points or places in the State of Florida and in the United States and for eigh countries as may, from time to time, be authorised by the Board of Directors. Its principal office shall be at:

\$50 W. 49 Street, \$804, Hielesh, FL 33012

ARTICLE II

The general nature of the businesses to be transacted is as follows:

SECTION I: To engage in the business of transacting any lawful business.

SECTION II: To engage in any business and to execute any or all the powers; authorized and permitted by virtue of the Corporate Law of the State of Florida. This Prepared By: Joseph A. Chambrot. Eng.

FBN# 434566 | 950 FW 22nd Avenue Himmi, FL 33125 (305) 642-6464

corporation shall have all the general powers, but no recitation, expressions, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be (60) shares at (NO PAR) par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE Y

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Plorids, and it may have such other places of business, both within and without the State of Plorida and in foreign countries, as may be necessary or Convenient.

ARTICLE VII

The business of this corporation shall be conducted

by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this Corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

MAME

ADDRESS

Lasaro Alvares, Pres.

840 W. 49 Street #804 Mislesh, FL 33012

Monica Seijas, Vice Pres.

4224

APPICLE IN

The names and post office addresses of each subscriber to these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

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|------|---|
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| | |

EHADES

Lesero Alvares 850 W. 49 Street, \$20 Hieleeh, FL 33012

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Monica Seijas Same

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ARTICLE X

H95000000782

The street address of the initial registered agent and the name of the resident agent of this corporation is: Lazaro Alvares, 850 W. 49 Street, #804, Hislash, FL 33012.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

and seals this Gin May of Contage, A.D. 195.

49500 00007 BZ

STATE OF FLORIDA)
COUNTY OF DADE)

appeared LASARO ALVARES and MONICA SEIJAS, and to me well known to be the persons described in and they executed and subscribed to the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

Dade County, this day of A.D., 1997, who produce Do. Kence as identification.

BOTARY POSLIC, STATE OF PLORIDA AT LANCE

OFFICIAL ROYARY BEAL
CAROLYN GABCIA
NOTARY PUBLIC STATE OF PLORIDA
COMMISSION NO. CENSIST
MY COMMISSION RDP. OCT. LINEY

My Commission Expires:

CENTIFICATE DESIGNATING PLACE OF BUSINESS OR MONICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, HAMING AGENT UPON WHOM PROCESS HAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That L 6 N COMPUTERS, INC. desiring to organise under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at <u>Dade County</u>.

Florida, has named LAZARO ALVARES, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Maving been named to accept service of process for the above-stated corporation at place designated in this pertificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: