

01/31/95 13:00 FAS-TO CORPORATE AGENTS (305) 592-9591 P. 001

P95000008115

1/31/95

FLORIDA DIVISION OF CORPORATIONS

12:38 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD BT

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

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TALLAHASSEE, FL 32399

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((H95000001239)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DOVER COMPUTER SYSTEMS, INC.

FAX AUDIT NUMBER: H95000001239

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/31/1995

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JAN 31 PM 2:02

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ARTICLES OF INCORPORATION

OF

DOVER COMPUTER SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOVER COMPUTER SYSTEMS, INC.

The principal place of business of this corporation shall be:

8000 N.W. 31ST STREET BAY # 14
MIAMI, FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/ PRESIDENT	HECTOR E. CANELON 8000 N.W. 31 ST BAY 14 MIAMI, FL 33122	DIRECTOR/ SECRETARY	EUGENIO D. CABRERA 8000 N.W. 31 ST BAY 14 MIAMI, FL 33122
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PREPARED BY: HECTOR E. CANELON
8000 N.W. 31 ST BAY 14
MIAMI, FL 33122

- 1 -

(305) 271-0345

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01/31/95 13:50 FAS-T CORPORATE AGENTS

(305) 592-9591

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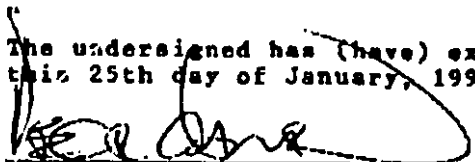
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ARTICLE VI INCORPORATOR(S)

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

HECTOR B. CANELON
8000 N.W. 31 ST BAY 14
MIAMI, FL 33122

The undersigned has (have) executed these Articles of Incorporation this 25th day of January, 1995.



HECTOR B. CANELON

H95000001239

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: DOVER COMPUTER SYSTEMS, INC.

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

HECTOR E. CANELON
8000 N.W. 31 ST BAY 1A
MIAMI, FL 33122

SIGNATURE 

TITLE PRES

DATE 1/25/95

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 1/25/95

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 10431 P114:01