# 50000035849 FILED 95 MAR 28 PM 1: 58 SECRETARY OF STATE

March 22nd., 1995

Secretary of State Division of Corporations P.O.Box # 6327 Tallahassee, Florida. 32301

Ref: INTERCOMEX USA, CORF.

Dear Sirs:

Enclosed herewith please find two sets of Articles of Incorporation of the above captioned corporation. It has been verified with your office that the above name is available for incorporation at this time.

certify one o f the and return same to copies me. I enclose check to cover the following:

> Filling Fee: \$ 35,00 Certified Copy: 52.50 Registered Agent Fee: 35.00

> > Total: \$122.50

Thank you for the attention to the foregoing.

Sincerely,

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95 MAR 28 PH 1: 58 SECRETARY OF STATE TOLLAHASSEE, FLORIDA

### Articles of Incorporation

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#### Article I- Name

The name of this Corporation is:

### INTERCOMEX USA, CORF.

The principal address for the corporation is: 15225 S.W. 81st. Terrace Miami, Florida 33173

### Article II- Duration

This Corporation shall have perpetual existence.

### Article III- Purpose

This Corporation is organized under the laws of the State of Florida, as a corporation for profit, generally engaged in any business activities permitted by law.

### Article IV- Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of the (\$1.00) Dollar.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

# Article V- Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is: 15225 S.W. Blst. Terrace., Miami, Florida 33193. and the name of the initial registered agent at this address is: Patricio Jaramillo

## Article VI- Initail Board of Directors

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by-laws but shall never be less than one.

The name and Street address of the initial director of this corporation is:

PATRICIO JARAMILLO 15225 S.W. 81st. Terrace Miami, Florida 33193

### Article VII- Incorporator

The name and address of the person signing these Articles is:

PATRICIO JARAMILLO 15225 S.W. 81st. Terrace Miami, Florida 33193

### Article VIII- Indemnification

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

#### Article IX- Amendment

This componation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed those Articles of Incorporation this 13 rd day of March

Subscriber.

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STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a Notary Public, authorized to take oaths and acknowledgments in the State and County set forth above. personally appeared, Accounts by Manager to be the person who acknowledged before me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this  $\frac{33.6C}{19}$  day of  $\frac{33.6C}{19}$ ,  $\frac{19.27}{19.28}$ .

NOTARY FUBLIC, State of Florida At Large.

The court to

My Commission Expires:

CHECAL NOTARY SAL

BELSA RUBALA 11

COMMISSION NO. CUSADAT

POTABOLISMON EXP JULY 3, 1998

FILED
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SECRETARY OF STATE
TO LAHASSEE, FLORIDA

### CERTIFICATE DESIGNATING AGENT

(F.S. Section 48.091)

BE IT FNOWN THAT:

### INTERCOMEX USA, CORP.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami. State of Florida, has named

PATRICIO JARAMILLO, located at

15225 S.W. 81st. Terrace., Miami, Florida 33193 .

as its agent to accept services of process within Florida.

DATED this 18-d day of MARCH 1995

### **ACCEPTANCE**

Having been named to accept service of process for

INTERCOMEX USA, CORP.

I hereby agree to act in this capacity and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

PATRICIO JARAMILLO Resident Agent.