

P95000025990

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED STATE'S
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 APR -3 AM 9:59

SUBJECT: Primus Computers, Inc.
(Proposed corporate name - must include suffix)

200001432122
-03/16/95--01103--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Jorge C. Mejias

Name (printed or typed)

6132 SW 14 ST

Address

Miami, FL 33144

City, State & Zip

(305) 261-6066

Daytime Telephone number

W95.5994

Cell

KAN 3-17

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1995

JORGE C. MEJIAS
6132 S.W. 14TH STREET
MIAMI, FL 33144

SUBJECT: PRIMUS COMPUTERS, INC.
Ref. Number: W95000005994

We have received your document for PRIMUS COMPUTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 195A00012023

**ARTICLES OF INCORPORATION
OF
PRIMUS COMPUTERS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 AM 9:59

The undersigned, acting as incorporator of Primus Computers, Inc. under the Florida General Corporation Act adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

Primus Computers, Inc.

The initial address of the corporation is:

6132 SW 14 Street, Miami, Florida 33144

ARTICLE II - PRINCIPAL OFFICE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is one hundred shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services performed for the corporation, with a value, in the judgement of the Directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 6132 S.W. 14 Street, Miami, Florida 33144, and the name of the corporation's initial registered agent at that address is Jorge C. Mejias.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, as provided in the by-laws, but shall never be less than one (1).

The name and address of the first Board of Director(s) are:

Jorge C. Mejias, Director

6132 S.W. 14 Street, Miami Florida 33144

Maria E. Mejias

6132 S.W. 14 Street, Miami Florida 33144

ARTICLE VIII. INCORPORATOR(S)

The name and street address of the incorporator(s) are:

Jorge C. Mejias

6132 S.W. 14 Street, Miami, Florida 33144

Maria E. Mejias

6132 S.W. 14 Street, Miami, Florida 33144


ARTICLE VII. BY-LAWS

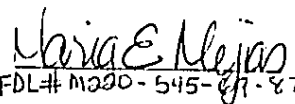
The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the Directors.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of March, 1995

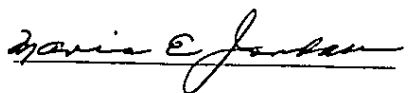

FDL# M220-423-67-107
Jorge C. Mejias


FDL# M220-545-67-872-0
Maria E. Mejias

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of March 1995 by Jorge C. Mejias and Maria E. Mejias, who are personally known to me and who did not take an oath.


Print Name MARIA E. JORDAN

Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT.

Jorge C. Mejias, having been named as registered agent for Primus Computers, Inc. in the foregoing articles of incorporation, hereby agrees to accept service of process for said corporation and comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.



Jorge C. Mejias

6132 S.W. 14 Street

Miami, Florida 33144