

Document Number Only

P95000039437

JAIME A. MUNOZ & LIBIA C. GARCIA

Requestor's Name

8820 FONTAINEBLEAU BLVD. #412

Address

MIAMI, FLORIDA 33172

City

State

Zip

Phone

CORPORATION(S) NAME

900001482489
-05/10/95 -01044 -012
****122.50 ****122.50

MIAMI COMPUTERS & ELECTRONICS, CORP.

MIAMI IMPORT-EXPORT COMPUTERS, CORP.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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W.P. Verifier

CR2E031 (1-89)

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FILED
95 MAY 18 AM 11:22
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1995

JAIME A. MUNOZ
8820 FOUNTAINEBLEAU BLVD.
412
MIAMI, FL 33172

SUBJECT: MIAMI COMPUTERS & ELECTRONICS, CORP.
Ref. Number: W95000010024

We have received your document for MIAMI COMPUTERS & ELECTRONICS, CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 695A00024010

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS MIAMI IMPORT-EXPORT COMPUTERS, CORP. and the mailing address is 8820 Fontainebleau Blvd. #412, Miami, Fl 33172.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 8820 Fontainebleau Blvd. #412, Miami, Florida 33172 and the name of the initial registered agent of this corporation at that address is Jaime A. Munoz.

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95 MAY 18 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Jaime A. Munoz
8820 Fontainebleau Blvd.
#412
Miami, Fl 33172

Libia C. Garcia
8820 Fontainebleau Blvd.
#412
Miami, Fl 33172

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Jaime A. Munoz
Libia C. Garcia

President & Treasurer
Vice President & Secretary

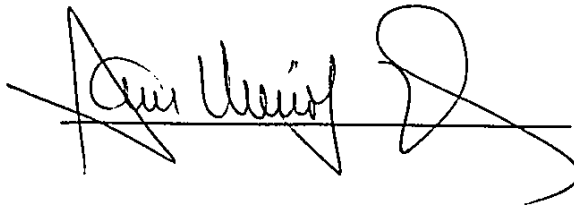
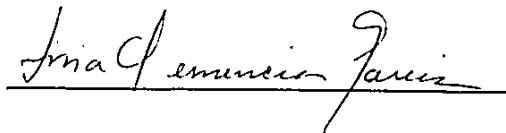
ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Jaime A. Munoz
8820 Fontainebleau Blvd.
#412
Miami, Fl 33172

Libia C. Garcia
8820 Fontainebleau Blvd.
#412
Miami, Fl 33172

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 9th day of May, 1995.

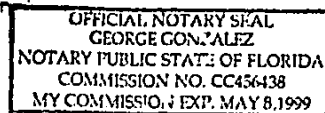
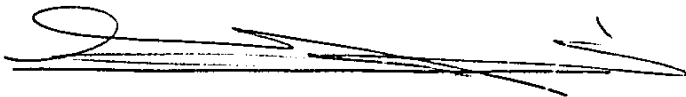
A handwritten signature in black ink, appearing to read "Jaime A. Munoz", written over a horizontal line.A handwritten signature in black ink, appearing to read "Libia C. Garcia", written over a horizontal line.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Jaime A. Munoz and Libia C. Garcia known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 9th day of May, 1995.

My commission expires:



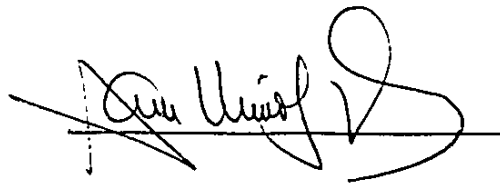
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

First -- That **MIAMI IMPORT-EXPORT COMPUTERS, CORP.**
desiring to organize under the laws of the State of Florida with
its principal office at 8820 Fontainebleau Blvd. #412, City of
Miami, County of Dade, State of Florida, has named Jaime A.
Munoz located at 8820 Fontainebleau Blvd. #412, City of Miami,
County of Dade, State of Florida, as its agent to accept service
of process within this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate,
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:

A handwritten signature in dark ink, appearing to read "Jaime Munoz", is written over a horizontal line.

FILED
95 MAY 18 AM 11:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA