P95000 48322

Dunkley 2 Associates

Requestor's Name Ponce De Jeon Blyd. #325-A

ATT

Requestor's Name Ponce De Jeon Blyd. #325-A

Oral Gables Pa 33143

City Beate ZIP Phone



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CORPORATION(S) NAME

461-4460 C

Rz :	Internation	NAL COMPU-FERS, COSP
(X) Profit () NonProfit	() Amendment	() Merger CF 22
() Foreign () Limited Partnership () Reinstatement	() Dissolution () Annual Report () Reservation	() Mark () Other () Change of Registered Agento
() Certified Copy () Call When Ready () Walk in	() Photo Copies () Call If Problem () Will Wait	() Certificate Under Seal () After 4:30 (X) Pick Up () Mail Out
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CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION

<u>OE</u>

RZ International Computers. Corp.

ARTICLE I - NAME



The name of the corporation is RZ International Computers, Corp.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every, shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 9300 NW 25th St. # 209 Miami, Florida 33172 and the name of the initial registered agent of this corporation at that address is Walfrido Zayas

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). the name and address of the initial director of this corporation is:

NAME

ADDRESS

Walfrido Zayas (President) 9300 NW 25th St. # 209 Miami, Florida 33172

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Walfrido Zayas

9300 NW 25th St. # 209 Miami, Florida 33172

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

Executed by the undersigned Incorporator this 19. day of June 1995

STATE OF FLORIDA) Walfrido Zaya

: SS COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 19th day of June. 1995, by Walfrido Zayas.

NOTARY PUBLIC State of Floridu at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT RZ INTERNATIONAL COMPUTERS, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED WALFRIDO ZAYAS AT 9300 NW 25TH ST. # 209 MIAMI, FLORIDA 33172 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE:

INCORPORATOR

DATE:

JUNE 19, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE:

WALFRIOO ZAYAS

DATE:

JUNE 19. 1995

FILED

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SECRETARY OF STATE

SECRETARY OF STATE