

P9500050349

TRANSMITTAL LETTER

FILED
95 JUN 23 AM 11:02
TALLAHASSEE, FLORIDA

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

400001521834
-06/23/95--01044--018
****131.25 ****131.25

SUBJECT: COMPUTERS UNLIMITED OF MIAMI, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

EDDY CASTELLANOS
Name (printed or typed)

3295 W 4 AVE SUITE A
Address

MIAMI FL 33012
City, State & Zip

305 - 888 - 4468
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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HALL COUNTY, FLORIDA

ARTICLE I
NAME

The name of this corporation is COMPUTERS UNLIMITED OF MIAMI, INC.
and the mailing address is 3295 W. 4th Avenue, Suite A, Hialeah, FL 33012.

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 corporations 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
3295 W. 4th Ave Suite A., Hialeah, FL 33012, and the name of the initial
registered agent of this corporation at that address is EDDY CASTELLANOS.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

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

Eddy Castellanos
3295 W. 5th Avenue
Suite A
Hialeah, FL 33012

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a 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 judgment 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:

Eddy Castellanos

President-Secretary


ARTICLE IX
INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Eddy Castellanos
3295 W. 4th Avenue
Suite A
Hialeah, FL ,33012

The undersigned incorporator has executed these Articles of Incorporation on this


20th day of June, 1995.

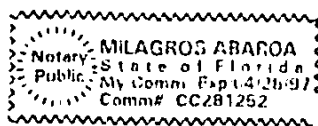
A handwritten signature in cursive script, appearing to read "Eddy Castellanos", is written over a horizontal line.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Eddy Castellanos, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 20th day of June 1995.

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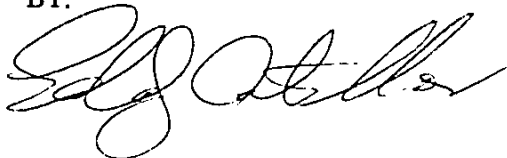
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

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

First -- That COMPUTERS UNLIMITED OF MIAMI, INC., desiring to organize under the laws of the State of Florida, with its principal office at 3295 W. 4th Avenue, Suite A Hialeah, FL 33012, has named Eddy Castellanos, located at 3295 W. 4th Avenue Suite A, Hialeah, FL 33012, as its agent to accept service of process of within this state.

Having been named to accept service of process of the above stated corporation, at 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:



Eddy Castellanos