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TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 15 1985

SUBJECT: PREMIUM COMPUTER PRODUCT CORPORATION
(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

FILED
95 AUG 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: MILDRED M. BRANSTETTER
Name (printed or typed)

127 CAMERON COURT
Address

FT. LAUDERDALE, FL 33326-3518
City, State & Zip

(305) 384-4026 or (305) 469-1830 BEEPER
Daytime Telephone number

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

10/07/95
8-16-95

ARTICLES OF INCORPORATION
OF

FILED
95 AUG 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREMIUM COMPUTER PRODUCT CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PREMIUM COMPUTER PRODUCT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2918 NW 72ND AVENUE, MIAMI, FL 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES @ \$10.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILDRED M. BRANSTETTER
127 CAMERON COURT
FT. LAUDERDALE, FL 33326-3518

ARTICLE V INCORPORATOR(S)

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

PHILIP KUO, 2918 N.W. 72ND AVENUE, MIAMI, FL 33122, SECRETARY
LIN, AN-CHANG, 2918 N.W. 72ND AVENUE, MIAMI, FL 33122, PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of Aug., 19 95.


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: PREMIUM COMPUTER PRODUCT CORPORATION

2. The name and address of the registered agent and office is:

MILDRED M. BRANSTETTER
(Name)
127 CAMERON COURT
(P.O. Box not acceptable)
FT. LAUDERDALE, FL 33326-3518
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

8-9-95