

P95 0000 66643

4/18/95

Alexandio Constantino

Requestor's Name

728 SW 100 Court Creek

Address

Miami FL 33174

City

State

Zip

Phone

201-8054C

VALIDATION ONLY

95

4/18/95 10:15 AM
003/002/95-01043-1132
444132150 444112150

CORPORATION(S) NAME

Electronic & Computers Suppliers, INC



EMPIRE Toll Free: 1-800-432-3028

☒

Profit

☐

NonProfit

☐

Amendment

☐

Merger

☐

Foreign

☐

Dissolution

☐

Mark

☐

Limited Partnership

☐

Annual Report

☐

Other

☐

Reinstatement

☐

Reservation

☐

Change of Registered Agent

☒

Certified Copy

☐

Photo Copies

☐

Certificate Under Seal

☐

Call When Ready

☐

Call If Problem

☐

After 4:30

☒

Walk In

☐

Will Wait

☒

Pick Up

☐

Mall Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
ELECTRONIC & COMPUTERS SUPPLIES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:
ELECTRONIC & COMPUTERS SUPPLIES, INC.

Its principal an mailing address is:
9140 SW 137TH AVENUE
MIAMI FL. 33186

ARTICLE II. NATURE OF BUSINESS AND POWERS.
The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.
The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE HUNDRED shares (500) of common stock having a par value of one dollar (US\$1.00) per share. The board of Directors may increase the capital and the numbers of shares as an amendment to the By-Laws.


ARTICLE IV. TERM OF EXISTENCE.
This corporation shall have perpetual existence commencing upon filing of this articles.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.
The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAYADE MEJIA
9140 SW 137TH AVENUE
MIAMI FL. 33186

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:


Nayade Mejia

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The numbers of directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, by shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their address are:

NAYADE MEJIA
9140 SW 137TH AVENUE
MIAMI FL. 33186

The person named as the initial Director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

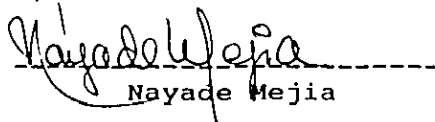
The name and street address of the person signing these Articles of Incorporation as the incorporator is:

NAYADE MEJIA
9140 SW 137TH AVENUE
MIAMI FL. 33186

ARTICLE IX. AMENDMENT.

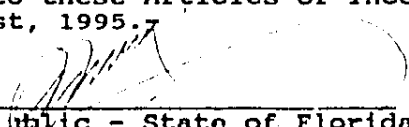
These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation of this 16th days of August, 1995.


Nayade Mejia

STATE OF FLORIDA
COUNTY OF STATE

BEFORE ME, Alejandro C. Constantino, a Notary Public,
personally appeared Nayade Mejia, to me Known to be
the person described as Incorporator and who executed the
foregoing Articles of Incorporation, and acknowledged before
me that he subscribed to these Articles of Incorporation on
this 26th days of August, 1995.



Notary Public - State of Florida



FILED
AUG 29 1995
NOTARY PUBLIC
ALEJANDRO C. CONSTANTINO