P9600075386

TRANSMITTAL LETTER

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

SUBJ	ECT: <u>intern</u>	ATIONAL COMP Proposed corporate	UTER IMPORT & E	XPORT INC	•	
<u> · .</u>				-02/ ***	/15/9601 *122.50	****122.50
for :	sed is an original	l and one (1) cop	by of the articles of	incorporation a	nd a checi	(
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		
	FROM: Raul Penafiel Name (printed or typed)					
	4920 N.W. 79 Avenue Address Miami Florida , 33166 City, State & Zip					
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a /					SECRETAIN ALLAND	TE
7/19	199	(305) 718-9645 Daytime Telephone number			SEE, FLOR	FILED FILED 2:43
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

INTERNATIONAL COMPUTER IMPORT & EXPORT , INC .

ARTICLE I- NAME

FILED

96 FEB 15 PH 2: 43

SECRETARY OF STATE.
ALLAHASSEE, FORE

The name of the corporation is INTERNATIONAL COMPUTER IMPORT & EXPORT , INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand shares of common stock, each having the par value of one Dollar (U.S \$1.00) each

ARTICLE V - INITIAL REGISTERED OFFICE

The address of the initial registered and Principal office of this Corporation is 2868 N.W 72 Avenue , Miami FL , 33166

The Board of Directors may from time to time designate such other address and place for the registered or principal office of this Corporation as it deems fit.

ARTICLE VI- REGISTERED AGENT

In pursuant of section 48.091 of the Florida Statutes,
INTERNATIONAL COMPUTER IMPORT & EXPORT, INC.
. has named RAUL PENAFIEL as its registered agent, to be at the address of the registered office of this Corporation, to accept service of process for this Corporation and to otherwise comply with all provisions of said Act and all laws pertaining thereto.

ACKNOWLEDGMENT:

Having been named to accept service of process and to serve as registered agent for this Corporation, at the place designated above, I hereby accept such appointment to act in such capacity and agree to comply with all the laws pertaining thereto.

(SEAL)

RAUL PENAFIEL
Registered Agent

ARTICLE VII - DIRECTORB

This corporation shall have two directors initially: Raul Penafiel and Jaime Cueva .

The persons named initial directors 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 an street address of the person signing these Articles of Incorporation as the Incorporator is :Raul Penafiel , residing at 4920 N.W 79 Avenue in the city of Miami, Dade county, State of Florida.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this day of February , 1996

___(SEAL)

Raul Penafiel INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE

MONICA VELIZ

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES JUNE 9, 1997

COMM # CC 331340

BEFDRE ME, a Notary Public, personally appeared the Incorporator herein, who , executed the foregoing Articles of Incorporation and stated on oath that the contents thereof are true and correct, this day of February , 1996

the Incorporator herein, who , executed the foregoing Articles of Incorporation and stated on oath that the contents thereof are true and correct, this day of February , 1996 .

my commission expires:

NOTARY PUBLIC