

P960000/9990
TRANSMITTAL LETTER

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

SECRET
TALLAHASSEE, FLORIDA
JAN 11 1996

SUBJECT: C & G Computer Consulting, Inc
(Proposed corporate name - must include suffix)

600001729356
-03/01/96--01046--020
****78.75 ****78.75

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

FROM: John C Ginzo
Name (Printed or typed)

7430 S.W. 38 St.
Address

Miami, FL 33155
City, State & Zip

Daytime Telephone number

3/5/96
TB

696A - 9668

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

ARTICLES OF INCORPORATION

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: C & G COMPUTER CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

7430 S.W. 38 St.
Miami, Fl. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand(1000) shares at One Dollar(\$1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John C. Ginzo
7430 S.W. 38 St.
Miami, Fl. 33155

RECORDED
JAN 11 1987
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

John C. Ginzo
7430 S.W. 38 St.
Miami, Fl. 33155

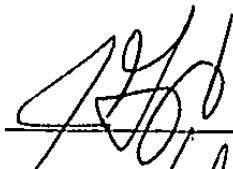
Director

Jesus A. Chipin
6785 S.W. 28 St.
Miami, Fl. 33155

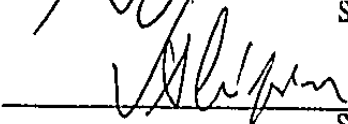
Director

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

28 day of February, 19 96



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: C & G COMPUTER CONSULTING, INC.

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

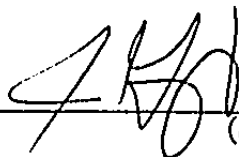
John C. Ginzo
(NAME)

7430 S.W. 38 St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33155
(CITY/STATE/ZIP)

RECEIVED
SECRETARY OF STATE
MAY 1 1996

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)

2-28-96

(DATE)