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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE K7 COMPANY

132 W. 140th St.

DATE: 03/11/1996

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PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COMPU CITY, INC.

FAX AUDIT NUMBER: H90000003405

DATE REQUESTED: 03/11/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 13:57:20

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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CERTIFICATE OF INCORPORATION

OF

CompuCity, Inc.

STATE OF FLORIDA)

COUNTY OF BROWARD)

WE, the undersigned Incorporators, each a natural person, over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

CompuCity, Inc.

ARTICLE II

This corporation is organized for the purpose of engaging in exporting. The Corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule, or regulation.

Prepared by: Bruce C. Scuttillo

Scuttillo & Blake CPA PA
8000 North University Drive
Ft. Lauderdale, Florida 33321
(954) 721-5222



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ARTICLE III

The capital stock of this corporation is authorized to be as follows: 1,000 shares of voting common stock at \$1.00 par value per share.

ARTICLE IV

The amount of the capital with which this organization will begin business shall not be less than \$100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board Of Directors of this corporation at their first meeting called for that purpose.

ARTICLE V

The term for which this corporation shall exist shall be from March 8, 1996 to perpetuity.

ARTICLE VI

The mailing address of this corporation is:
4750 NW 102nd Avenue, Apt. 202, Miami, Florida 33178

The registered agent of this corporation is:
Harry C. Scuttillo

ARTICLE VII

The number of directors of this corporation shall be not less than one nor more than thirty (30).

ARTICLE VIII

The names and post office addresses of the first officers and Board of Directors of this corporation, who are subject to the Board of Directors of this corporation, the By-Laws of this corporation and the Laws of the State of Florida, shall hold office for the first year of this corporations existence, or until their successors are elected and have been qualified, are:

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NAME	OFFICE	ADDRESS
Arnold Abramson	President	4750 NW 102nd Avenue Miami, FL 33178
Martha Abramson	Treasurer	4750 NW 102nd Avenue Miami, FL 33178
Augusto DeAvila	Vice President	4750 NW 102nd Avenue Miami, FL 33178
Ana Patricia Penas	Secretary	4750 NW 102nd Avenue Miami, FL 33178

ARTICLE IX

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized: To make, alter and amend the By-Laws of the Corporation.

WE, THE UNDERSIGNED, being each of the subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock hereinbefore, set forth, and accordingly, have hereunto set our hands and seals this 8th day of March, 1996

Barry C. Scuttillo

Registered Agent and Subscriber

Barry C. Scuttillo

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