3/25/ FLORIDA DIY (((H96 TO: 3313 RAY CONTACT: **BTORMONT** (305) 541-3684 PHONE: FAX: (306) 641-3770 FLORIDA PROFIT CORPORATION OR P.A. (((H98000004270))) DOCUMENT TYPE: NAME: MIAMI COMPUTER TECHNOLOGY, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000004270 TIME REQUESTED: 16:11:40
CERTIFICATE OF STATUS: 0 DATE REQUESTED: 03/25/1996 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 NUMBER OF PAGES: 7 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the jocument. (((H96000004270))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): NUM CAPS Connect: 00:21:20 Help F1 Option Manu F2

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# ARTICLES OF INCORPORATION OF MIAMI COMPUTER TECHNOLOGY. INC.

The undersigned subscribed to these Articles of Incorporation, a natural person compating to contract, hereby forms a corporation for profit under the Laws of the State of Florida:

#### ARTICLE I - NAME

The name of the Corporation shall be MIAMI COMPUTER TECHNOLOGY, INC

#### ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, mutual life insurance association, cooperative misociation, fraternal benefits society, state fair or exposition.

#### ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

#### ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

## ARTICLE V - REGISTERED OFFICE AND AGENTS

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows: SURELYS D. YONG, Registered Agent, 432 N.W. 24th Avenue, Miami, Florida 33143.

Corporate Address:

432 N.W. 24th Avenue Mismi, Florida 33125

Prepared By: Alejandro Nunez, Esq. Florida Bar No. 768812 6361 Sunset Dr. 5. Miami, FL 33143 (305) 669.000

#### ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

SURELYS D. YONG 432 N.W. 24th Avenuc Miami, Florida 33125

#### ARTICLE VII - DIRECTORS

This Corporation shall have Three (3) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

### ARTICLE VII - INITIAL DIRECTORS

The names and street address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

PRES: LAZARA IDELYS LORENZO

2405 S.W. 112th Avenue Mismi, Florida 33165

SEC: SURELYS D. YONG

432 N.W. 24th Avenue Miami, Florida 33125

TREAS: ELIZABETII MCCLEAN

8385 S.W. 97th Street Miami, Florida 33156

#### ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles

of Incorporation as incorporators are:

PRES: I.AZARA IDELYS LORENZO

2405 S.W. 112th Avenue Miaml, Florida 33165

SEC: SURELYS D. YONG

432 N.W. 24th Avenue Miami, Florida 33125

TREAS: ELIZABETH MCCLEAN

8385 S.W. 97th Street Miami, Florida 33156

#### ARTICLE X - AMENDMENT

These Articles of Jacorposation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the stockholder's meeting by a majority of the stock a rititled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE XI - REQULATION OF BUSINESS

The following additional provisions are inscrited for the management of the business and for the conduct of the affairs of the corporation, and to create, define, limit, and regulate the powers of the corporation, and the shareholders:

- A. If the By-Laws of the corporation so provide, any meeting of the shareholders may be held either within or without the State of Florida and the books and records of the corporation may be kept at such place or places outside the State of Florida as may be designated, at any time, or from time to time, by the shareholders, unless otherwise provided by the laws of Florida.
- B. No contract or other transaction between the Corporation and one or more of its shareholders, or any other corporation, firm, association or entity in which one or more of its shareholders are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because of such shareholder or shareholders are present at the meeting which authorizes, approves or ratifies such contract or transaction or because his or their wishes are counted for such purpose if:

The fact of such relationship or interest is disclosed or known to the shareholders which authorize, approve or ratify the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested shareholders; or

The fect of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

The contract or transaction is fall and reasonable as to the corporation at the time it is authorized by the shareholders.

Such common or interested shareholders may be counted in determining the presence of a quorum at a meeting of the shareholders which authorises, approves or ratifies such contract or transaction.

- C. The Stock in the corporation is issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.
- D. In the event a certificate of stock is lost, stolen or destroyed, the corporation may issue a replacement certificate without requiring the surrander of the certificate for cancellation, provided that the shareholder in whose name the certificate was registered shall provide an affidavit setting forth the circumstances under which such certificate was lost, stolen or destroyed and provided said shareholders agrees in writing to indemnify and hold the corporation harmless from and against any and all claims, actions, and suits, whether groundless or otherwise and from and against any and all liabilities, losses, damages, costs, charges, counsel fees, and other expenses, of every nature and character, which the corporation at any time shall or may sustain or in our by reason of any claim or demand which may be made as a result of the issuance of such new certificate.

### ARTICLE XII - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rate sham thereof (as nearly as may be done without insurance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereuato set my had and seal on this 25th day

of <u>Harch</u>, 1996.

Witness: Marte Zaldivas

LAZARA IDELYS LORENZO, President

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Witness: ZAny Machines.	
Witness: chapter Caldivar	SUMBRYS DAVONO, Secretary
Wither Hay Machine	
Witness: Hay to Palding	FILIZABETH MCCLEAN, Treasurer
Witness How Martine	
STATE OF FLORIDA)	
COUNTY OF DADE )	
The foregoing instrument was acknowledged be IDELYS LORENZO, SURELYS D. YONG personally known to mo or have produced the and did did not take an oath.	store me, this 25 day of March, 1996, by LAZARA, and ELIZABETH MOCLEAN. They are efollowing type of identification

NOTARY FUBLIC, State of Florida
Print Name
Commission No.
My Commission Expires:

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#### CHRIFICATE DESIGNATING PLACE OF BUSINESS OR POMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SPRYED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said

That MIAMI COMPUTER TECHNOLOGY, INC., desiring to organize under the laws of the State of Florida with its principal office, located at 432 N.W. 24th Avenue, Miami, Florida, as indicated in the articles of incorporation at the City of Miami, County of Divide, State of Florida has named SURFLYS D. YONG, located at 432 N.W. 24th Avenue, Mismi, County of Dade, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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