

P96000057907

FILED

BASIC ACCOUNTING SERVICES INC.

96 JUL -8 PM 2:03

Requestor's Name
692 W. 29 St. Ste #9

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

10000187701
-07/09/96--01001--001
***122.50 ***122.50

CORPORATION NAME

DORAL COMPUTERS, Inc.

☒ PROFIT CORPORATION ☐ NON PROFIT CORPORATION
☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER
☐ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE
UNDER SEAL
☐ WALK IN ☐ WILL WAIT ☐ MAIL OUT ☐ CALL ☐ AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

PH 7/10/96

ARTICLES OF INCORPORATION
OF

DORAL COMPUTERS, INC.

FILED

96 JUL -8 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DORAL COMPUTERS, INC.

The principal place of business of this corporation shall be:

9725 NW. 52 St. # 422

Miami, Fl. 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Gustavo Cardaci

9725 NW. 52 ST. # 422

Miami, Fl. 33178

(DIRECTOR)

ARTICLE VI INCORPORATOR (S)

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

Gustavo Cardaci

9725 NW. 52 St. # 422

Miami, Fl. 33178

President, Secretary & Treasurer

(100 shares)

The undersigned has (have) executed these Article of Incorporation this Third day of July, 1966.



Signature / Title

Signature / Title

Signature / Title

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96 JUL -8 PM 2:06

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Florida Statutes, the undersigned corporation, organized
under the laws of the State of Florida, submits the following
statement in designating the registered officer/registered
agent, in the State of Florida.

1. The name of the corporation is:

DORAL COMPUTERS, INC.

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

Gustavo Cardaci
(name)

9725 NW. 52 St. # 422

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33178

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIRED 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

7-3-96

DATE

P96000057907

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

305 887 4185

State

Zip

Phone#

400001508384
-07/30/96--01162--007
*****35.00 *****35.00

CORPORATION NAME

DORAL Computers, Inc.

() PROFIT CORPORATION

() NON PROFIT CORPORATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() RESERVATION

() REINSTATEMENT

(X) OTHER *Amendment*

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() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

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Verifier

Acknowledgment

W.F. Verifier

96 JUL 30 AM 9:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLL AUG - 6 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 30 AM 9:31

DORAL COMPUTERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V	Maria Soledad Irusta 9725 NW. 52 St. # 422 Miami, Fl. 33178	Director
Article VI	Maria Soledad Irusta 9725 NW. 52 St. # 422 Miami, Fl. 33178	Vice-President 50 shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-5-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

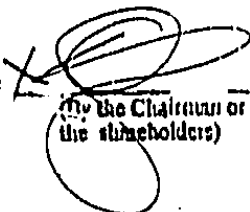
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5 th. of July, 19 96

Signature



Director/President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gustavo Cardaci

Typed or printed name

President

Title