

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 63
Tallahassee, FL 32314

SUBJECT: MCS Computers Inc.
(Proposed corporate name - must include suffix)

800001947018
-09/13/96--01037--017
*****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

Additional Copy Required

FROM:

HECTOR ISIDRON
Name (printed or typed)

4340 N. W. 195 ST.
Address

MIAMI FL. 33055
City, State & Zip

(305) 623-2541
Daytime Telephone number

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

96 SEP 23 PM 4:41
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

HECTOR ISIDRON
4340 N.W. 195TH ST.
MIAMI, FL 33055

SUBJECT: MCS COMPUTERS INC.
Ref. Number: W96000019433

We have received your document for MCS COMPUTERS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 796A00042814

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:

MCS COMPUTERS INC.

ARTICLE II PRINCIPAL OFFICE

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

*4340 N.W. 195 ST.
MIAMI, FL. 33055*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~()~~ *100 (one Hundred)*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*FAUSTINO LOPEZ JR.
4340 N.W. 195 ST.
MIAMI, FL. 33055*

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):

Hector Isidoro
4340 N.W. 195th.
Miami, FL. 33055

Faustino Lopez JR.
4340 N.W. 195th.
Miami, FL. 33055

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

10 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Hector Isidoro
Signature

Faustino Lopez Jr.
Signature

Signature

Notarization is not required

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:

MCS COMPUTERS INC

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

FAUSTINO LOPEZ JR.
(NAME)

4340 N.W. 195TH

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33055
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Faustino Lopez Jr.
(SIGNATURE)

9/10/96
(DATE)