

PA600008574

10/28/96 3:07:59 PM

CORPORATE CREATIONS

PAGE 01

10/28/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:07 PM

((H96000015148 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.  
CONTACT: FRANK A RODRIGUEZ  
PHONE: (561)694-8107

ACCT#: 072100000245

FAX #: (561)694-1639

NAME: LAPTOP SHOP INTERNATIONAL INC.

AUDIT NUMBER.....H96000015148

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

C

FILED  
66 OCT 28 PM 2 53  
FALLS CHURCH, VA

RECEIVED  
55 OCT 23 PM 2:27  
FALLS CHURCH, VA

9916-49634  
R. J. RAY  
10/28/96

H96000015148

**Articles of Incorporation  
of  
Laptop Shop International Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Laptop Shop International Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Laptop Shop International Inc.  
255 E. Flagler Street #86  
Miami FL 33131

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

**Article IV. Board of Directors**

The name of each initial member of the Corporation's Board of Directors is:

Kristen Rosen  
Eduardo Oliva

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H90000015148

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 28, 1996

Corporate Creations International Inc.

By: 

Frank A. Rodriguez President

H96000015148

Corporate Creations International Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418-3967  
(561) 694-8107

H96000015148

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**


Laptop Shop International Inc.

**REGISTERED AGENT:**

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

FILED  
OCT 28 PM 2 54  
1996  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Enterprises, Inc.  
Frank A. Rodriguez, President

Date: October 28, 1996

Corporate Creations International Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418-3967  
(561) 694-8107

H96000015148