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EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
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((H96000015122 0))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: COMPUTER SHOP CORPORATION
AUDIT NUMBER.....H96000015122
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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EMPIRE CORPORATE KIT

P.01/05



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: COMPUTER SHOP CORPORATION
REF: W96000022871

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE TELEPHONE NUMBER IS CUT OFF OF THE PREPARER'S STATEMENT.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000015122
Letter Number: 996A00049606

(4)

ARTICLES OF INCORPORATION

H9600001512:

OF

COMPUTER SHOP CORPORATION.

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: COMPUTER SHOP CORPORATION.

The principal place of business of this corporation shall be:
127 S.E First St., Miami FL 33131

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STATE
OF FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H96000015122

Jose Nae
3899 N.W 7th St., #203
Miami FL 33126 (305) 541-3980

H96000015122

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

| | |
|-----------------------------------|-----------------------------------|
| JOSE E. OBISPO, PRESIDENT | 127 S.E First St., Miami FL 33131 |
| AGUSTIN RODRIGUEZ, VICE-PRESIDENT | 127 S.E First St., Miami FL 33131 |
| ABEL GARCIA, SECRETARY | 127 S.E First St., Miami FL 33131 |
| OSCAR RAMOS, TREASURER | 127 S.E First St., Miami FL 33131 |

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

| | |
|-------------------|-----------------------------------|
| JOSE E. OBISPO | 127 S.E First St., Miami FL 33131 |
| AGUSTIN RODRIGUEZ | 127 S.E First St., Miami FL 33131 |
| ABEL GARCIA | 127 S.E First St., Miami FL 33131 |
| OSCAR RAMOS | 127 S.E First St., Miami FL 33131 |

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of October, 1996

Signature(s) of Incorporator(s)

[Handwritten signatures of Jose E. Obispo, Agustin Rodriguez, Abel Garcia, and Oscar Ramos]

Jose Nae
3899 N.W 7th St., #203
Miami FL 33126 (305) 541-3980

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: COMPUTER SHOP CORPORATION

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

JOSE E. OBISPO

127 S.E First St.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33131

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE October 23, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE October 23, 1996

Jose Nae,
3899 N.W 7th St. #203
Miami FL 33126
(305) 541-3980

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