

P96000099271

Charter Number Only

12/05/96

Ramon Prendes

Requestor's Name

4320 W. Broward Blvd #5

Address

Plantation FL 33317

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
96 DEC -9 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/09/96-01019-029  
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CORPORATION(S) NAME

Exe Computer Corp.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL DEC - 9 1996.

CERTIFIED COPY

RECEIVED  
96 DEC -9 AM 10:11  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

EXE COMPUTER CORP.

FILED  
96 DEC -9 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is EXE COMPUTER CORP.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

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This document prepared by:  
Michael A. Farbarik, Esquire  
2210 N.W. 87th Avenue  
Pembroke Pines, FL 33024  
Florida Bar Number - 949167

#### ARTICLE IV

##### CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

#### ARTICLE V

##### TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI

##### LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 2030 S.W. 71st Terrace, Suite C-7, Davie, Broward County, Florida 33317. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:


<u>NAME</u>	<u>ADDRESS</u>
Enzo Clemente	1144 N.W. 79th Drive Plantation, FL 33322
Eduardo J. Moreno	16401 Blatt Boulevard Building 201, Suite 101 Fort Lauderdale, FL 33326

**INCORPORATOR**


**Enzo Clemente                    1144 N.W. 79th Drive**

**Plantation, FL 33322**

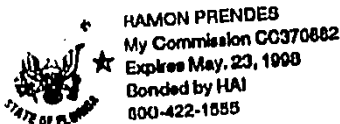
th day of December, 1996.

  
\_\_\_\_\_  
Enzo Clemente  
Incorporator

BEFORE ME, the undersigned authority, personally appeared Enzo Clemente, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

  
NOTARY PUBLIC/Ramon Prendes  
Comm # CC-370882

My Commission expires:



CERTIFICATION DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

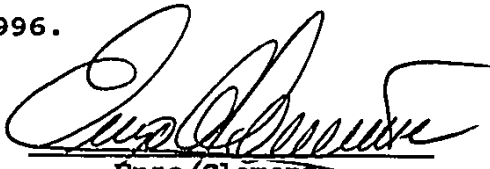
In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That EXE COMPUTER CORP., desiring to organize under the laws of the State of Florida, which will have its principal office at 2030 S.W. 71st Terrace, Suite C-7, Davie, Broward County, Florida 33317, has named Enzo Clemente, whose address is 1144 N.W. 79th Drive, Plantation, Broward County, Florida 33322, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of EXE COMPUTER CORP., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 5th day of December, 1996.

  
Enzo Clemente  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA