

P96000100912

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Computech Trading Corp.
(Proposed corporate name - must include suffix)

200002028122--4
-12/12/96--01115--004
*****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:

Marilyn R. or Jesus F. Albern
Name (Printed or typed)

11835 SW. 100 Street
Address

Miami, FL 33186
City, State & Zip

(305) 270-2351
Daytime Telephone number

EFFECTIVE DATE

Jan 1, 1997

Pmc
12-13-96

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

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.

EFFECTIVE DATE

Jan 1, 1997

ARTICLE I NAME

The name of the corporation shall be: Computech Trading Corp.

ARTICLE II PRINCIPAL OFFICE

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

11835 SW 100th Street
Miami, FL 33186

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE III SHARES

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

1,000 shares to be equally distributed
between: Marilyn R. Albornas - 500 shares
Jesus F. Albornas - 500 shares
1,000 total shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jesus F. Albornas
11835 SW 100th Street
Miami, FL 33186

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):

Jesus F. Albernas and Marilyn R. Albernas
11835 SW 100th Street
Miami, FL 33186

Article VI : The effective date of incorporation
is to be January 01, 1997.

- The corporation is authorized to issue 1,000 shares
to be equally distributed between Marilyn R. and
Jesus F. Albernas (500 shares each)

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

09 day of December, 1996.

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

Marilyn R. Albernas
Signature

Jesus F. Albernas
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:

Computech Trading Corp.

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

Jessie F. Albermar
(NAME)

11835 SW 100th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)


Miami, FL 33186
(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.


(SIGNATURE)

December 9, 1996
(DATE)