

TRANSMITTAL LETTER

Department of  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32304

**P97000008467**

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-01/23/97--01068--003

\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: H.L. COMPUTER, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

ARMANDO MEJIA

Name (printed or typed)

9901 NW 9th ST Circle #3

Address

Miami, FL 33172

City, State & Zip

305-470-0000

Daytime Telephone number

97 JAN 23 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION  
OF  
H.L. COMPUTER, INC.

The undersigners subscribers to these Articles of Incorporation, a natural persons competent to contract present these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a corporation under the Law of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be:

H. L. C O M P U T E R , I N C .

Its business shall be carried out at Miami, Dade County, State of Florida, or at such others cities or places in the State of Florida, United States of America or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be and are:

- A.- Export computers, parts and any others office equipments
- B.- Provide services and sale any kind of merchandise and goods locally and internationally.
- C.- Import any kind of merchandise, equipments supplies, services and goods from any country.
- D.- Purchase and sale goods and merchandise of every nature, type, sort and description and shipping of the same by any and all means of transportation within the State of Florida from elsewhere, including internationally.
- E.- To transact any and all lawful business transactions

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permitted under the Law of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one thousand shares (1000 ) of common stock at one (\$1.00) dollars par value, for a total value of \$1,000.00 (One thousand dollars).

### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence which shall commence when these Articles of Incorporation have been approved and filed by the Secretary of State, Division of Corporations of the State of Florida.

### ARTICLE V OFFICES DIRECTORS

The business of this corporation shall be conducted by the Board of Directors of not less than one director, the exact number of directors will be fixed by the By-Laws of this Corporation. Directors need not be stockholders.

### ARTICLE VI INCORPORATORS

The name and post office address of the first incorporators subscribers of these Articles of Incorporation and the statement of the number of shares which are agree to take are as follows:

N A M E	A D D R E S S	S H A R E S	P A R V A L U E
Larry A. Miranda	11385 N.W. 7 Street Miami, Florida 33172	500	\$ 500.00
Ferrys H. Miranda	12045 S. W.18 ST # 7 Miami, Florida 33175 -----	500 -----	500.00
	TOTALS	1,000 =====	\$1,000.00 =====

#### ARTICLE VII BOARD OF DIRECTORS

The names of the first Board of Directors and its titles of this Corporation, who shall hold office until their successor are elected in a stockholder's meeting, are as follows:

Larry Alfonso Miranda President/Director

Ferrys Havey Miranda Secretary/Director

#### ARTICLE VIII REGISTERED AGENT

The name and address of the initial registered agent is:

Ferrys Harvey Miranda  
12045 S.W. 18 Street #7  
Miami, Florida 33175

#### ARTICLE IX PROVISIONS

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and the transactions to which this Corporation shall be a part. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this Corporation.

#### ARTICLE X INITIAL POST OFFICE ADDRESS

The initial post office address of this Corporation in the State of Florida shall be:


12045 S.W. 18 Street # 7  
Miami, Florida 33175

#### ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigners incorporators had  
hereunto executed these Articles of Incorporation, on January  
21, 1997.

  
Larry Alfonso Miranda  
Incorporator

  
Ferrys Harvey Miranda  
Incorporator

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

The forgoing instrument was acknowledged before me this  
January 21, 1997, by Larry A. Miranda and Ferrys Harvey Miranda  
officers of H. L. Computers, Inc., a Florida Corporation  
on behalf of the Corporation. They are personal known to me  
and did take an oath.



Armando Mejia  
Notary Public  
Commission No. CC 309629

CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS  
MAY BE SERVED WITHIN THE STATE OF FLORIDA.

In compliance with Section 607-0501 of the Florida  
Statutes, the following is submitted, in compliance with said  
Act.

First, that H. L. COMPUTER, INC. desiring to organize or  
qualify under the laws of the State with its principal place  
business at the City of Miami, Dade County, State of  
Florida, has named to Ferrys Harvey Miranda Located at 12045  
S.W. # 7 Miami, Florida 33175, its Agent to accept servi-  
ces of process within the State of Florida.

Signature: \_\_\_\_\_

(Corporate Officer)

Title President

Date January 21, 1997

Having been named to accept service of process for the  
above stated corporation, at the place designated in the  
certificate, I hereby accept to act in this capacity and  
further agree to comply with the provisions of all statutes  
relative to the proper performance of my duties.

Signed by \_\_\_\_\_

Ferrys Harvey Miranda  
Registered Agent

Date January 21 , 1997

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TALLAHASSEE, FLORIDA

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