

P97000032256

Horacio Camperi

Requestor's Name

34 SE 2nd Ave Suite 610

Address

Miami FL 33131

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carlos Alfaya Computer Corp.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED

97 APR -9 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

CARLOS ALFAYA COMPUTER CORP.

ARTICLE I - NAME.

THE NAME OF THIS CORPORATION IS CARLOS ALFAYA COMPUTER CORP. WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT :

34 SE 2 nd AVE. SUITE 610. MIAMI. FLORIDA 33131.

ARTICLE II - PURPOSE.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK.

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF 1.00 ( ONE ) DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS.

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE ( AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES ) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

THE PRESENT STREET ADDRESS OF THE OFFICE OF THIS CORPORATION IS :  
34 SE 2 nd AVE. SUITE 610. MIAMI. FLORIDA 33131.

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS : CARLOS ALFAYA, HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF CARLOS ALFAYA COMPUTER CORP. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WHO HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY

WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES , THIS 19 DAY OF  
FEBRUARY , 1997 .



CARLOS ALFAYA .

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF  
DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE  
BY- LAWS , BUT SHALL NEVER BE LESS THAN ONE ( 1 ). THE INITIALS DIRECTORS OF THIS  
CORPORATIONS ARE :

CARLOS ALFAYA .	34 SE 2 nd AVE . SUITE 610 . MIAMI . FL 33131.
President.	
HORACIO CAMPERI .	34 SE 2 nd AVE . SUITE 610 . MIAMI . FL 33131.
Vice - President .	
JOSE E . LANDA .	34 SE 2 nd AVE . SUITE 610 . MIAMI . FL 33131.
Secretary.	

ARTICLE VII - INCORPORATOR.

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS :

HORACIO CAMPERI .	34 SE 2 nd AVE . SUITE 610 . MIAMI . FL 33131.
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ARTICLE VIII - INDEMNIFICATION.

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR , OR ANY FORMER  
OFFICERS OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX - MANAGEMENT OF CORPORATIONS BY SHAREHOLDERS .

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF , AND  
THE BUSSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE  
DIRECTOR OF , SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BY LAWS.

THE POWER TO ADOPT , ALTER , AMEND OR REPEAL BY - LAWS SHALL BE VESTED IN  
THE BOARD OF DIRECTORS AND THE SHAREHOLDER.  
IN WITNESS WHEREOF , THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 19 DAY OF FEBRUARY 1997.-

  
HORACIO CAMPERI.

INCORPORATOR.

STATE OF FLORIDA     )  
                                      ) S S  
COUNTY OF DADE .     )

I HEREBY CERTIFY THAT ON THIS DAY , BEFORE ME , A NOTARY PUBLIC , DULY  
AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS, PERSONALLY  
APPEARED HORACIO CAMPERI TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED  
AS SUBSCRIBER IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION ,  
AND ACKNOWLEDGE BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF  
INCORPORATION.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 19  
DAY OF FEBRUARY , 1997.

NOTARY PUBLIC.



OFFICIAL NOTARY SEAL  
MARCIA GONZALEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC392387  
MY COMMISSION EXP. AUG. 1, 1999