

P97000045141

Rodolfo Alonso

Requestor's Name

12490 SW 219 St.

Address

Miami FL 33170

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
MODERN AGE COMPUTERS, INC.

I, the undersigned, hereby present my Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

MODERN AGE COMPUTERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

12490 SW 219 Street  
Miami, Fl 33170

ARTICLE III - PURPOSE

The Corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of ONE ( \$1.00 ) DOLLAR par value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new Common Stock of this Corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at

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which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

Bruce S. Page  
12901 S.W. 192 Street  
Miami, FL 33177

#### ARTICLE VII - 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 initial directors of this Corporation is:

DERRICK W. PAGE	
12901 S.W. 192 STREET	DIRECTOR
MIAMI, FL 33177	

RODOLFO ALONSO	
12490 S.W. 219 STREET	DIRECTOR
MIAMI, FL 33170	

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles is:

DERRICK W. PAGE  
12901 S.W. 192 STREET  
MIAMI, FL 33177

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 1997.

Derrick Page

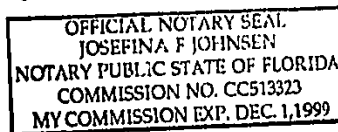
STATE OF FLORIDA     )

COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared: DERICK PAGE known to me and known by me to be the persons who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 1st day of May, 1997.

Josefina F. Johnsen  
NOTARY PUBLIC  
State of Florida at large



CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

that MODERN AGE COMPUTERS, INC. desiring to organize under the laws of the State of Florida has appointed Mr. BRUCE S. PAGE of 12901 S.W. 192nd Street, Miami, FL 33177 as its registered agent to accept services of process within the State.

Bruce S. Page

TITLE: ACCOUNTANT

DATE: 5/1/97

ACKNOWLEDGMENT;

Having been named by the first board of directors of MODERN AGE COMPUTERS, INC. as the Registered Agent, I hereby accept and agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 1st day of May, 1997.

Bruce S. Page

DATE: 5/1/97

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