

P97000048289

TRANSMITTAL LETTER

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

SUBJECT:

PROTON COMPUTERS INC

(Proposed corporate name - must include suffix)

600002196606--8
-05/30/97--01098--008
*****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:

ENRIQUE RIVERO

Name (Printed or typed)

2020 N.W 127TH STREET

Address

MIAMI, FL 33167

City, State & Zip

(305) 593-1744

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 30 PM 12:28

4

Joe 6/2

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

ARTICLES OF INCORPORATION

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97 MAY 30 PM 12:28

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.

ARTICLE I NAME

The name of the corporation shall be: **Proton Computers INC**

ARTICLE II PRINCIPAL OFFICE

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

**2020 N.W 127th STREET
MIAMI, FL 33167**

ARTICLE III SHARES

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

0 1000 @ \$1 EACH SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ENRIQUE RIVERO
2020 N.W 127th STREET
MIAMI, FL 33167**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

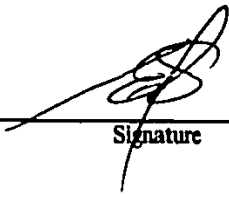
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ENRIQUE RIVERO
2020 N.W. 127 St
MIAMI, FL 33167

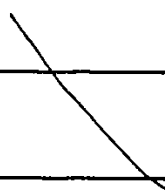
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of May, 19 97.

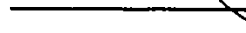
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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DIVISION OF CORPORATIONS
97 MAY 30 PM 12:29

**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 Proton Computers Inc

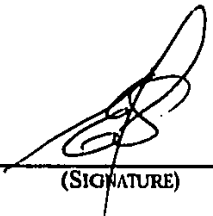
2. The name and address of the registered agent and office is:

ENRIQUE RIVERO
(NAME)

2020 N.W. 127 ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33167
(CITY/STATE/ZIP)

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)

5/21/97
(DATE)