

LATRUS CORPORATE INDUSTRIES, INC.

Requester Name

800 S. 17 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-1113

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. BAHIA computer, s corporation
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 900002267239--9
08/14/97 01075-025
*****78.75 *****78.75

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

97 AUG 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/14

97 AUG 14 AM 11:43
DIVISION OF CORPORATION
RECEIVED

ARTICLES OF INCORPORATION

of

*****BAHIA COMPUTERS CORPORATION*****

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

*****BAHIA COMPUTERS CORPORATION*****

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred----- shares (-100-) of no par value Dollar(s) (\$ -----NO-----) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	*****ELIZEU CAMARGO*****		
ADDRESS	461 N.E., 115 St.		
CITY	Miami,	FLORIDA	ZIP 33161

The principal office, if known, or the mailing address of the corporation is:

NAME	*****BAHIA COMPUTERS CORPORATION*****		
ADDRESS	461 N.E., 115 St.		
CITY	Miami,	FLORIDA	ZIP 33161

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have --one-- (--1--) 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 names and addresses of the initial director(s) of the corporation are as follows:

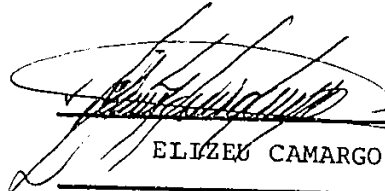
NAME	*****ELIZEU CAMARGO*****		
ADDRESS	461 N.E., 115 St.		
CITY	Miami,	STATE	Floria
		ZIP	33161
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

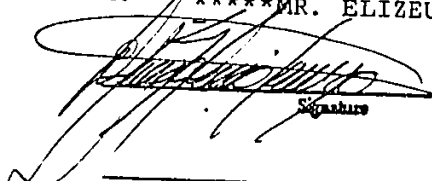
NAME	*****ELIZEU CAMARGO*****		
ADDRESS	461 N.E 115 St.		
CITY	Miami,	STATE	Florida ZIP 33161
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of AUGUST, 1997


 _____ (Seal)
 ELIZEU CAMARGO
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared *****MR. ELIZEU CAMARGO*****


 _____ Signature
 _____ Form of Identification
 _____ Signature
 _____ Form of Identification
 _____ Signature
 _____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 13 day of AUGUST, 1997

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

*****BAHIA COMPUTERS CORPORATION*****

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 461 N.E. 115 St.

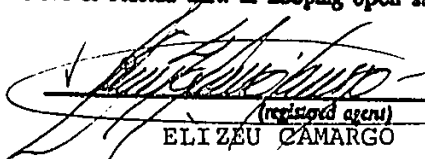
Miami, Florida 33161

has named *****ELIZEU CAMARGO*****

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)
ELIZEU CAMARGO

97 AUG 14 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED