

P97000071082



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 493664 129765A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pyzik*

ORDER DATE : August 12, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 493664-005

CUSTOMER NO: 129765A

400002264904--6

CUSTOMER: Eric M. Glazer, Esq  
ERIC M. GLAZER, ESQ

4th Floor  
20801 Biscayne Boulevard  
Aventura, FL 33180

DOMESTIC FILING

*Joek*

NAME: COMPUTER UNIVERSE, INC.

EFFECTIVE DATE:

EFFECTIVE DATE  
8-7-97

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

FILED  
97 AUG 12 PM 3:42  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 12 PM 12:22  
TALLAHASSEE, FLORIDA

W97-18588



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 12, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: COMPUTER UNIVERSE, INC.  
Ref. Number: W97000018588

We have received your document for COMPUTER UNIVERSE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 097A00040814

RECEIVED  
DIVISION OF CORPORATIONS  
27 AUG 15 PM 2:02

EXPIRATION DATE  
8/7/97

**ARTICLES OF INCORPORATION  
OF**

COMPUTER UNIVERSE TECH, INC.

**FILED**

97 AUG 12 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be COMPUTER UNIVERSE TECH, INC.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 20381 N.E. 30th Avenue, Aventura, Florida 33180. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include any or all lawful business with all powers conferred upon Corporations by the Laws of the State of Florida. The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

#### ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of Five (\$5.00) Dollars par value. Initially, same shall be distributed 100% to Mr. Lior Hamami.

#### ARTICLE V. EXISTENCE.

The corporation shall have perpetual existence.

#### ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

#### ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

##### NAME

##### STREET ADDRESS

ERIC M. GLAZER, ESQ.

20801 BISCAYNE BLVD.  
SUITE 454  
AVENTURA, FLORIDA 33180

#### ARTICLE VIII. INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

NAME

STREET ADDRESS

LIOR HAMAMI

20381 N.E. 30TH AVENUE  
N. MIAMI BEACH, FL. 33180

ARTICLE IX. INITIAL BOARD OF DIRECTORS AND STREET ADDRESSES

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows: There shall at no time be less than (1) director.

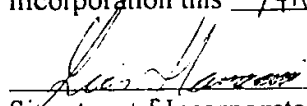
NAME

STREET ADDRESS

LIOR HAMAMI

20381 N.E. 30TH AVENUE  
N. MIAMI BEACH, FL. 33180

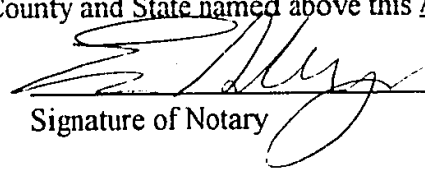
THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this 7th day of August, 1997.

  
Signature of Incorporator - LIOR HAMAMI

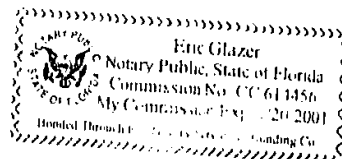
STATE OF FLORIDA )  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, LIOR HAMAMI, who produced a Florida Drivers License as identification, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 7th day of August, 1997.

  
Signature of Notary

Printed Name



**CERTIFICATE OF DESIGNATING OF  
REGISTERED AGENT/ REGISTERED OFFICE OF**

COMPUTER UNIVERSE TECH, INC.

**FILED**

97 AUG 12 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is 'COMPUTER UNIVERSE TECH, INC.
2. That COMPUTER UNIVERSE TECH, INC.,, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at North Miami Beach, County of Dade, State of Florida, has named ERIC M. GLAZER, ESQ., 20801 Biscayne Blvd., Aventura, Florida 33180, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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.

Dated this 24<sup>th</sup> day of August, 1997.

By: 

ERIC M. GLAZER, ESQ.