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8/25/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)399-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: A & F COMPUTADORAS INC.  
AUDIT NUMBER.....H97000014010  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

TRANSLATION: A & F COMPUTERS INC.

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97 AUG 26 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 8/26/97

H97000014010

ARTICLES OF INCORPORATION  
OF

FILED

97 AUG 26 AM 7:37

A & F COMPUTADORAS INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A & F COMPUTADORAS INC.

The principal place of business of this corporation shall be:

6151 Miramar Parkway #313 Miramar, Florida 33023

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

V/PRESIDENT: Carlos Alberto Gonzalez 6151 Miramar Parkway #313  
Miramar, FL 33023

PRESIDENT: Fernando Munoz 901 North 71st Avenue  
Hollywood, FL 33024

Prepared by: Carlos Alberto Gonzalez  
6151 Miramar Parkway #313  
Miramar, FL 33023  
(954) 966-0708

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos Alberto Gonzalez 6151 Miramar Parkway #313  
Miramar, Fl 33023

Fernando Munoz 901 North 71st Ave.  
Hollywood, Fl 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of August, 1997.

Signature(s) of Incorporator(s)

(x)

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, by \_\_\_\_\_  
(Name of Incorporator)  
of \_\_\_\_\_  
(Name of Corporation)

Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$17.25

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: A & F COMPUTADORAS INC.

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

Carlos Alberto Gonzalez 6151 Miramar Parkway #313  
(P.O. BOX NOT ACCEPTABLE)

Miramar, Fl 33023

(CITY/STATE/ZIP)

SIGNATURE ☒ 

(Corporate Officer)

TITLE VICE P

DATE 08/25/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ☒ 

DATE 08/25/97

REGISTERED AGENT FILING FEE:

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