

9700078347

LATINUS CORPORATE INVESTMENTS, INC.

Resubmitter's Name

890 S.W. 87 AVENUE, SUITE 110

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. COMPUTACION Y LOGICA NUMERICA, INC.
(Corporation Name) (Document #)

2. TRANSISTOR COMPUTACION Y LOGICA NUMERICA, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

RECEIVED
97 SEP 10 AM 11:32
DIVISION OF CORPORATION
97 SEP 10 AM 11:35

9/10/97

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

COMPUTACION Y LOGICA NUMERICA, INC.

(TRANSLATION: COMPUTATION & NUMERICAL LOGISTIC, INC.)

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

COMPUTACION Y LOGICA NUMERICA, INC.

TRANSLATION: COMPUTATION & NUMERICAL LOGISTICS, INC.)

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**780 N.W. 42ND AVE. #416
MIAMI, FL. 33126**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is
(are):*

**RAMON FERNANDEZ SANCHEZ
780 N.W. 42ND AVE. #416
MIAMI, FL. 33126**

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

DIRECTORS: *The number of directors constituting the corporation's initial*

Board of Directors is (are) one whose name and addresses is (are):

RAMON FERNANDEZ SANCHEZ
780 N.W. 42ND AVE. #416
MIAMI, FL. 33126

ARTICLE VI

SHARES OF STOCKS: *The aggregate number of shares of stock the corporation is authorized to issue is ****\$500**** shares which shares shall be common stock having ****\$1.00**** par value.*

ARTICLE VII

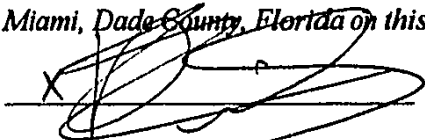
DURATION: *The duration of the corporation shall be perpetual.*

ARTICLE VIII


REGISTER AGENT: *The name and address of the permanent registered agent is:*

RAMON FERNANDEZ SANCHEZ
780 N.W. 42ND AVE. #416
MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Dade County, Florida on this 8th day of September, 1997.



SWORN AND SUBSCRIBED before me on this 8th day of September, 1997.


ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida
OFFICIAL NO. 12345
ANGEL D. CORDOVA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC179736
MY COMMISSION EXP. AUG. 3, 1999

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of DADE State of Florida has name

RAMON FERNANDEZ SANCHEZ located at **780 N.W. 42ND AVE. #416 MIAMI FL.**

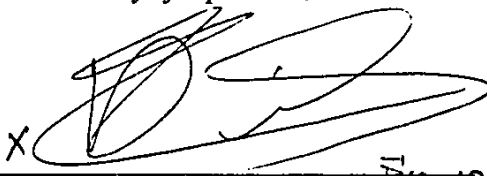
as its agent to accept service of process within the State of Florida.

Mailing address is: 780 N.W. 42ND AVE. #416
MIAMI, FL. 33126

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 8th day of September, 1997

X 

RAMON FERNANDEZ SANCHEZ
REGISTER AGENT

FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA