# P97000088609

Officer.

6'USTAVO DARINO.
939 FRANCIS STREET.
W. P.B. F. 33405

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BULLINGE Address.
3222 CANTANA Rd.
LANTANA FE 33406

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## ARTICLES OF INCORPORATION OF DARINO, INC.



The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

#### ARTICLE I NAME

The name of the corporation (hereinafter called the corporation) is Darino, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The post office address of the initial principal office of the corporation is 3222 Lantana Road, Lantana, Florida 33406

#### ARTICLE III DURATION

The duration of the corporation shall be perpetual.

#### ARTICLE IV PURPOSE

The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To provide computer consulting services, network system sales and services, sales of computer systems, parts and software, installation, programming, setups, upgrades, troubleshooting, support, and maintenance.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Business Corporation Act.

#### ARTICLE V SHARES

The total number of shares of capital stock which the corporation has authority to issue is 2,000 shares of common stock with \$1.00 par value.

#### ARTICLE VI INITIAL REGISTERED AGENT

The name of the initial registered agent is Gustavo A. Darino. The post office address of the initial registered agent of the corporation in the State of Florida is 937 Francis Street, West Palm Beach, Florida 33405

#### ARTICLE VII OFFICERS AND DIRECTORS

The corporation shall have one officer and one director, initially. The name, title, and address of the initial officer and director are:

Gustavo A. Darino
President / Vise President / Secretary / Treasurer
937 Francis Street
West Palm Beach, Florida 33405

#### ARTICLE VIII PROVISIONS

The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

#### ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gustavo A. Darino 937 Francis Street West Palm Beach, Florida 33405

The undersigned incorporator has executed these Articles of Incorporation this <u>1st</u> day of <u>October</u>, 1997.

Gustavo A. Darino

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PERSUANT 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: Darino, Inc.
- 2. The name and address of the registered agent and office is:

Gustavo A. Darino	
937 Francis Street	
West Palm Beach,	Florida 33405

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.

Gustavo A. Darino October 1, 1997

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