

S

2:28 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000009426 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CORONA INTERNATIONAL COMPUTERS, INC.

AUDIT NUMBER.....H98000009426

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:01:53

FILED  
98 MAY 19 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. CHESSE

MAY 19 1998

①  
H98000009426

ARTICLES OF INCORPORATION

OF

CORONA INTERNATIONAL COMPUTERS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights privileges, and immunities of corporation.

ARTICLE I

The name of this corporation shall be:

CORONA INTERNATIONAL COMPUTERS, INC.

ARTICLE II

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

Prepared by David Iverson, Esq.

Florida Bar 405190  
4699 SW 72 Ave, Miami, FL 33155  
(305) 669-1355

FILED  
98 MAY 19 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000009426

H98000009426

**ARTICLE VIII**

The names and addresses of the Directors and officers who shall serve until their successors are elected are:

MANUEL R. CORONA, President, 4699 SW 72 Ave, Miami, Florida, 33155.  
MANUEL A. CORONA, Vice-President, 4699 SW 72 Ave, Miami, Florida, 33155.

**ARTICLE VIII(a)**

The street address of the initial registered agent office of this corporation is 4699 SW 72 Avenue, Miami, Florida 33155, and the name of the initial registered agent of this corporation at that address is **DAVID IVERSON**.

**ARTICLE IX**

The Directors shall have the power to issue stock in payment for property, or labor, or services after and provided the value of such property, labor or services shall have been determined by resolution of the stockholders.

The Directors shall have power to authorize and cause to be executed mortgage and franchises of this corporation and to borrow money thereon without limit as to amount, provided such action shall have first been authorized by the holders of a majority of the stock entitled to vote.

No Director shall be disqualified by his office from contraction with the company, either as vendor, purchaser or otherwise, nor shall any such contract, nor any contract or arrangement entered into by or on behalf of the company in which any Director shall be in any way interested, be voided, nor shall any Director so contracting, or being interested, be liable to account to the

H98000009426

H980000009426

Company for any profit realized in any such contract or arrangement by reason of such Director holding the office or by the fiduciary relationship thereby established; but the nature of the Director's interest must be disclosed by him at the meeting of the Board of Directors at which the contract or arrangement is determined on, if his interest is then existing, or in any other case, at the first meeting of Directors after the acquisition of this interest.

Stockholders shall have the power to elect at any annual or special meeting a new Board of Directors, and the newly elected Directors shall replace the former Directors when directed by resolution of the stockholders.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right to inspect any account, or book, or document of this corporation except as conferred by laws or by the By-Laws, or by resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents, and papers for the corporation outside the State of Florida, and at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders, except as otherwise required by the laws of the State of Florida.

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers, directors, and stockholders herein are granted subject to this reservation.

IN WITNESS WHERE OF, the undersigned has this 12 day of May, 1998

H980000009426

H98000009426  
made and subscribed this Certificate of Incorporation for the purpose of forming a corporation  
pursuant to an Act of Legislature of the State of Florida.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_ day of \_\_\_\_\_ 1998 by  
DAVID IVERSON personally known to me and who did take an oath.

4699 SW 72<sup>ND</sup> AVENUE  
MIAMI, FL. 33155

  
Notary Public - Signature



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

Pursuant to chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with this Act:

First- That CORONA INTERNATIONAL COMPUTERS INC. organized under the laws  
of the State of Florida with its principal office, as directed in the Articles of Incorporation at  
Miami, County of Dade,  
State of Florida, has named David Iverson, located at:

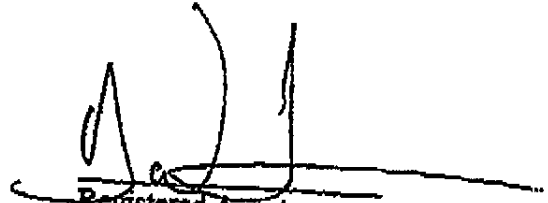
4699 SW 72 Ave  
Miami, FL 33155

City of Miami, County of Dade, State of Florida as its agent to accept service of process  
with this state.

ACKNOWLEDGMENT:

H98000009426

H98000009426

  
Registered Agent

FILED  
98 MAY 19 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000009426