

P98000101493

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: All Star Computers, Inc.
(Proposed corporate name - must include suffix)

200002700382--9
-12/02/98--01064--009
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAVIER ESPINOZA
Name (Printed or typed)

13339 82nd Lane N.
Address

W. Palm Beach, FL 33412
City, State & Zip

561-694-3485
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 PM 2:41

NOTE: Please provide the original and one copy of the articles.

12-2
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ARTICLES OF INCORPORATION
OF
ALL STAR COMPUTERS, INC.

FILED
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DIVISION OF CORPORATIONS
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The undersigned incorporator, 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 this corporation is "ALL STAR COMPUTERS, INC."

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) Shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is JAVIER ESPINOZA, 13339 82nd Lane N., West Palm Beach, Florida 33412

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation are Javier Espinoza, 13339 82nd Lane N., West Palm Beach, Florida 33412

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of Florida of the principal office of the corporation shall be:

13339 82nd Lane N., West Palm Beach, Florida 33412

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

The name and address of the person signing this Articles of Incorporation is
Javier Espinoza, 13339 82nd Lane N., West Palm Beach, Florida 33412

The undersigned has executed these Articles of Incorporation this 27th day of
November, 1998

SIGNATURE Javier Espinoza
(Incorporator)

DATE November 27, 1998

CERTIFICATE DESIGNATING
REGISTER AGENT/REGISTER OFFICE

The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is ALL STAR COMPUTERS, INC.
2. The name and address of the registered agent and office is: Javier Espinoza, 13339 82nd Lane N., West Palm Beach, Florida 33412

HAVING BEEN NAMED AS REGISTER 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Javier Espinoza
(Registered Agent)

DATE November 27, 1998

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