

P98000106825
TRANSMITTAL LETTER

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

800002718728--7
-12/22/98--01037--006
*****78.75 *****78.75

SUBJECT: ULTRA EXPRESS COMPUTER, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HENRY DIAZ
Name (printed or typed)
7545 N.W. 70 STREET
Address
MIAMI florida 33166
City, State & Zip
305-884-2612
Daytime Telephone number

FILED
98 DEC 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/28/98
mm

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ULTRA EXPRESS COMPUTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7545 N.W. 70 STREET
MIAMI FL. 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK HAVING OF \$ 1.00
PER VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY DIAZ
7545 N.W. 70 STREET
MIAMI FL. 33166

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAIME GARCIA-MORA
8060 S.W. 159 PLACE
MIAMI FL. 33166

ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY OR NATION.

ARTICLE VII. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.


ARTICLE VIII. OFFICERS/ OWNERS SHARES

THE FOLLOING PERSONS ARE THE SHARES AND ELECTED OFFICERS

<u>NAME</u>	<u>SHARES</u>	<u>OFFICERS</u>
HENRY DIAZ	250 SHARES	PRESIDENT/TREASURE
OSCAR M. TORRIJOS	250 SHARES	VICEPRESIDENT/SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09 day of DECEMBER, 1998



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: ULTRA EXPRESS COMPUTER, INC

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

HENRY DIAZ

(Name)

7545 N.W. 70 STREET

(P.O. BOX not acceptable)

MIAMI FL. 33166

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process from 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 provision 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.


(Signature)

DECEMBER-09-1998

(Date)