

P990000002673

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Y-Tech Computers, Inc

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*****70.00 *****70.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AS 1/11/99 8:54

JAN 11 1999

ARTICLES OF INCORPORATION
OF
Y-TECH COMPUTERS, INC.

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

Y-TECH COMPUTERS, INC.

ARTICLE II : PRINCIPAL OFFICE

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

4000 N. 29th Avenue
Hollywood, FL 33021

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

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ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Ido Meros
4000 N. 29th Avenue
Hollywood, FL 33021

ARTICLE V : INCORPORATOR

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

Eddie Nurieli, Esq.
139 N.E. 1st Avenue
Hallandale, FL 33009

ARTICLE VI : OFFICERS

The name and address of the officers and directors of the corporation is Ido Meros, President, and Assaf Horenstein, Vice-President/Secretary, 4000 N. 29th Avenue, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 5th day of January, 1999.



Signature/Title

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

Pursuant 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 agent, in the State of Florida.

1. The name of the corporation is:
Y-TECH COMPUTER. INC.

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

Ido Meros
4000 N. 29th Avenue
Hollywood, FL 33021



(corporate officer)

President

Title

12-5-98

Date

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE

12-5-98

DATE

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