

P99000002849

TRANSMITTAL LETTER

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

Department of State  
Division of Corporations  
409. E. Gaines St.  
Tallahassee, FL 32

FINANCIAL COMPUTER ORGANIZER, INC.

Subject: \_\_\_\_\_  
(proposed corporate name)

Enclosed please find an original and one copy of the article  
of incorporation for the above corporation and check in the  
amount of \$ 28.75.

From:

LILIANA LUGUE  
8934 NW 189 TERR.  
MIAMI FL 33018  
(305) 829-5404

300002735383--5  
-01/08/99--01104--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 JAN -8 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 11 1999

ARTICLES OF INCORPORATION  
OF  
FINANCIAL COMPUTER ORGANIZER, INC.

---

ARTICLE I - NAME

---

The name of the corporation shall be:  
FINANCIAL COMPUTER ORGANIZER, INC.

ARTICLE II - ADDRESS

---

The address of the principal office until further notice  
is: 8934 NW 189 Terr., Miami, FL 33018.

ARTICLE III - CAPITAL STOCK

---

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

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

---

The initial registered agent of this corporation is: Liliana  
Luque and the registered office is 8934 NW 189 Terr.,  
Miami, FL 33018.

ARTICLE V - INCORPORATOR

---

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

Liliana Luque  
8934 NW 189 Terr.  
Miami, FL 33018

ARTICLE VI - DURATION

---

This corporation shall have a perpetual existence unless  
dissolved according to law.

FILED  
99 JAN -8 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to computer sales, software installation, and any related activity.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

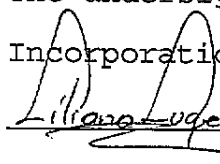
Liliana Luque

Director and Treasurer and President  
8934 NW 189 Terr., Miami, FL 33018

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 09 day of January 1999.



, Liliana Luque

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 office/registererd agent, in the State of Florida.

1. The name of the corporation is \_\_\_\_\_  
FINANCIAL COMPUTER ORGANIZER, INC.

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

Name Liliana Luque

Address 8934 NW 189 Terr., Miami, FL 33018

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature Liliana Luque

Treasurer

Title \_\_\_\_\_

Date JAN. 07, 1999

ACCEPTANCE BY AGENT

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 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

Signature Liliana Luque

Date JAN. 07, 1999

FILED  
99 JAN -8 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA