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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Computer Consulting GROUP, INC.

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WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

Computer Consulting Group, INC.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 4950 East 2nd Ave, Hialeah, Florida 33013.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the Computer Consulting business in the State of Florida.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

THIS INSTRUMENT PREPARED BY:
GREGORY BETANCOURT, ESQ.
145 E. 49th Street
Hialeah, Florida 33013
TEL: 305-822-2100

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 100 shares at \$1 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Alexander J Nunez	4950 East 2nd Ave Hialeah, FL 33013

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
Alexander J Nunez	PRESIDENT
Alexander J Nunez	VICE-PRESIDENT
Alexander J Nunez	SECRETARY
Alexander J Nunez	TREASURER

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Alexander J Nunez	same as above	100	\$1 par

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 4950 East 2nd Ave, Hialeah, Florida 33013 and the name of the initial registered agent and resident agent of this corporation at that address is Alexander J Nunez.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.



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

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

That Computer Consulting Group, INC., desiring to organize under the
laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of Florida, has named
Alexander J Nunez, 4950 East 2nd Ave at City of Hialeah, County of Dade, State
of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation at place designated in this certificate, I hereby accept to act in this
capacity and agree to comply with the provision of said Act relative to keeping
open said office.

By:  _____
Registered Agent

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