

P99000008145

MITZIA MOREJON  
20312 N.W. 52nd PLACE  
OPALOCKA, FL 33055

January 26, 1999

State of Florida  
Process of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500002756415--7  
-01/27/99--01029--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Attn: Beth Register

Re: Computersonic, Inc.

Dear Ms. Register:

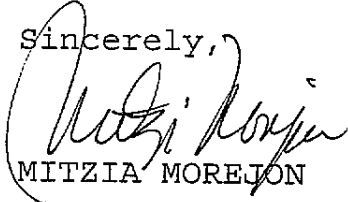
After speaking with Bonnie today, I am enclosing my check in the amount of \$78.50 for filing fee. She stated that she would not be in the office on January 27, but instead, you would be handling the filing of my corporation, once the check had been received.

Please file this corporation as soon as possible.

My telephone number at work is 305-362-6222 and you can call me any time from 9:00 a.m. to 5:00 p.m. should you need to do so.

Thank you for your cooperation in this matter.

Sincerely,

  
MITZIA MOREJON

FILED  
99 JAN 27 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-726

REGISTERED JAN 27 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**COMPUTERSONIC, INC.**

**FILED**  
99 JAN 27 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural person, competent to contract acting as incorporator of a corporation under the General Corporation Law of State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

**ARTICLE I- NAME**

This Corporation is formed to engage in the business of Computer Consulting and Programming, for profit, and to do everything permitted under the laws of the United States and of the State of Florida.

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The amount of authorized capital stock in One Hundred (100) shares of common Stock at the par value of \$1.00 per share.

**PRE-EMTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of any kind, class or series, shall have the preemptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV- INITIAL CAPITAL**

The amount of capital with which the corporation will begin business shall not be

less than Two Hundred Dollars and 00/100 (\$200.00).

**ARTICLE V - CORPORATE EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office of the corporation in the State of Florida is: 20312 N.W. 52nd Place, Opa Locka, Florida 33055.

**ARTICLE VII - FIRST BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one(1). The name and address of the initial directors of the Corporation are:

Name

Address

(P) Ernesto Morejon

20312 N.W. 52nd Place  
Opa Locka, Florida 33055

(VP) Mitzia Julia Morejon

20312 N.W. 52nd Place  
Opa Locka, Florida 33055

## **ARTICLE VII- SUBSCRIBERS**

The name and street address of the subscribers of these Articles of Incorporation are:

Ernesto Morejon

20312 N.W. 52nd Place  
Opa Locka, Florida 33055

Mitzia Julia Morejon

20312 N.W. 52nd Place  
Opa Locka, Florida 33055

## **ARTICLE IX- INITIAL REGISTERED OFFICE AND AGENT**

The street and address of the initial registered office of this corporation is:

Mitzia Julia Morejon

20312 N.W. 52nd Place  
Opa Locka, Florida 33055

and the name of the initial registered agent of this corporation is Mitzia Julia Morejon,  
20312 N.W. 52nd Place, Opa Locka, Florida 33055.

## **ARTICLE X - INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or competed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the

corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS THEREOF, we do make and subscribe these Articles of Incorporation on the 6th day of January, 1999.

Ernesto Morejon  
Ernesto Morejon

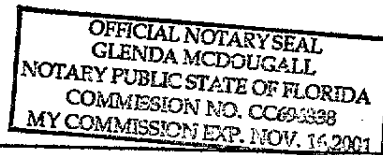
Mitzia J. Morejon  
Mitzia Julia Morejon

STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid to take acknowledgments, personally appeared Ernesto Morejon and Mitzia Julia Morejon to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 8th Day of January, 1999.

Glenda M. McDougall  
Notary Public, State of Florida



Print, Notary's Name

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **COMPUTERSONIC, INC.** which is contained in the foregoing Articles of Incorporation.

Dated this 8th day of January, 1999.

Mitzia Julia Morejon  
Mitzia Julia Morejon

**FILED**  
99 JAN 27 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA