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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BEST COMPUTERS U.S.A., INC.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE****Katherine Harris
Secretary of State****March 16, 1999****EMPIRE****SUBJECT: BEST COMPUTERS, U.S.A., INC.
REF: W99000006352**

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PLEASE NOTE THAT YOU CANNOT FILE TWO DIFFERENT SETS OF ARTICLES. YOU MAY USE ONE OR THE OTHER. IF YOU CHOOSE TO USE OUR FORM, IT APPEARS TO BE OKAY TO FILE, HOWEVER IF YOU CHOOSE TO USE THE OTHER FORM, THE INCORPORATOR MUST SIGN, AND THE DOCUMENT MUST CONTAIN WRITTEN ACCEPTANCE BY THE REGISTERED AGENT (i.e. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT), AND THE REGISTERED AGENT MUST SIGN ACCEPTING THE DESIGNATION.

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

BEST COMPUTERS, U.S.A., INC.

**ARTICLE II
BUSINESS ADDRESS OF CORPORATION
(PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)**

**887 N.E. 125TH STREET
NORTH MIAMI, FLORIDA 33161**

**ARTICLE III
REGISTERED AGENT**

ROBERTO CONCEPCION

**ARTICLE IV
REGISTERED AGENT OFFICE**

**887 N.E. 125TH STREET
NORTH MIAMI, FLORIDA 33161**

**ARTICLE V
FOR PROFIT/NOT FOR PROFIT**

**BEST COMPUTERS, U.S.A., INC. WILL BE A FOR PROFIT
CORPORATION**

**ARTICLE VI
NUMBER OF SHARES OF CORPORATE STOCK**

ONE (1)

PREPARED BY:
YULANDA CONCEPCION, ESQ. (FLORIDA BAR #159867)
2151 LEJEUNE ROAD, SUITE 308
CORAL GABLES, FL. 33134
TEL.: 305-962-5020

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ARTICLE VII
CORPORATE PURPOSE

TO ENGAGE IN THE MANUFACTURE, SALE AND REPAIR OF COMPUTERS OF ALL KINDS, FOR BUSINESS AND HOME USE, AS WELL AS THE SALE OF COMPUTER ACCESSORIES, COMPUTER SOFTWARE AND HARDWARE, AS WELL AS THE DOING OF ANY OTHER WORK AND BUSINESS INCIDENTAL TO OR CONNECTED TO SUCH WORK, AND THE REPAIR OF OTHER ELECTRONIC OFFICE EQUIPMENT INCLUDING BUT NOT LIMITED TO THE IMPORTATION, EXPORTATION, DISTRIBUTION OR OTHERWISE OF GOODS, AND PRODUCTS WHETHER RESOLD OR MANUFACTURED BY BEST COMPUTERS, U.S.A., INC.

THE FOREGOING PURPOSES SHALL BE INTERPRETED SOLELY AS EXAMPLES OF AND NOT LIMITATIONS TO THE CORPORATE PURPOSE OF BEST COMPUTERS, U.S.A., INC. NOTHING THEREIN SHALL BE INTERPRETED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LEGAL/LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE VIII
FISCAL YEAR

THE FISCAL YEAR OF BEST COMPUTERS, U.S.A., INC. WILL BE FROM JANUARY 1 TO DECEMBER 31 OF EACH AND EVERY YEAR

ARTICLE IX
INITIAL CAPITAL PAID INTO CORPORATION

ROBERTO CONCEPCION, PRESIDENT OF BEST COMPUTERS, U.S.A., INC., PAYS INTO BEST COMPUTERS, U.S.A., INC., AS AN INITIAL INVESTMENT, THE SUM OF APPROXIMATELY \$9,999.00, IN MERCHANDISE, OFFICE FURNISHINGS, EQUIPMENT, AND OTHER

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ARTICLE X
NUMBER OF INITIAL BOARD OF DIRECTORS

ONE (1)

ARTICLE XI
INITIAL BOARD OF DIRECTORS, NAME(S) AND ADDRESS(ES)

ROBERTO CONCEPCION
887 N.E. 125TH STREET
NORTH MIAMI, FLORIDA 33161

ARTICLE XII
INITIAL CORPORATE OFFICERS

PRESIDENT: ROBERTO CONCEPCION
887 N.E. 125TH STREET
NORTH MIAMI, FLORIDA 33161

TREASURER: ROBERTO CONCEPCION
887 N.E. 125TH STREET
NORTH MIAMI, FLORIDA 33161

SECRETARY: MELANIE CONCEPCION
887 N.E. 125TH STREET
NORTH MIAMI, FLORIDA 33161

ARTICLE XIII
INCORPORATOR

ROBERTO CONCEPCION
887 N.E. 125TH STREET
NORTH MIAMI, FLORIDA 33161

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ARTICLE XIV
DURATION

BEST COMPUTERS, U.S.A., INC. SHALL BE OF PERPETUAL
DURATION

ARTICLE XV
REGISTERED AGENT/INCORPORATOR SIGNATURES

HAVING BEEN NAMED AS REGISTERED AGENT, I AGREE TO
ACCEPT SERVICE OF PROCESS FOR BEST COMPUTERS, U.S.A.,
INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND
FURTHER ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY. I 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 AND
RESPONSIBILITIES OF MY POSITION AS REGISTERED AGENT.

03/16/99


ROBERTO CONCEPCION

I ACCEPT THE DESIGNATION OF INCORPORATOR OF BEST
COMPUTERS, U.S.A., INC.

03/16/99


ROBERTO CONCEPCION

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