

Division of Corporations

Page 1 of 2

P99 000040608

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954)424-7239  
Fax Number : (954)472-9280

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99 MAY -5 AM 11:02  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
COMPUTER GENIUS, INC.

-1-199

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
COMPUTER GENIUS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **COMPUTER GENIUS, INC.**

**ARTICLE II  
OFFICES**

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

**7220 NW. 36 STREET  
SUITE 510  
MIAMI, FL 33166**

The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **COMPUTER  
DISTRIBUTORS**
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

**Prepared By:  
L & I GALLO, INC.  
1200 DANBURY AVE.  
DAVIE, FL 33325  
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

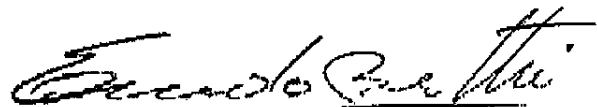
**LUIS F. GALLO  
7220 NW. 36ST. STREET  
SUITE 510  
MIAMI, FL 33166**

**ARTICLE VI  
DIRECTORS**

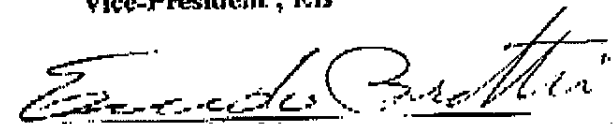
The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

**LUIS F. GALLO & EVERARDO BORETTINI  
7220 NW. 36ST. STREET  
SUITE 510  
MIAMI, FL 33166**

  
\_\_\_\_\_  
President, LFG

  
\_\_\_\_\_  
Vice-President, EB

  
\_\_\_\_\_  
Secretary, LFG

  
\_\_\_\_\_  
Treasurer, EB

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**ARTICLE VII  
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT  
LUIS F. GALLO  
7220 NW. 36ST. STREET  
SUITE 510  
MIAMI, FL 33166**

**VICE PRESIDENT  
EVERARDO BORETTINI  
7220 NW. 36ST. STREET  
SUITE 510  
MIAMI, FL 33166**

**SECRETARY  
LUIS F. GALLO  
Same address**

**TREASURER  
EVERARDO BORETTINI  
Same address**

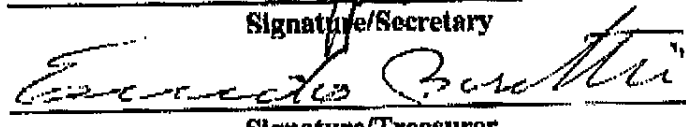
The undersigned has (have ) executed these Articles of Incorporation this

03 day of May 1999

  
\_\_\_\_\_  
Signature/President

  
\_\_\_\_\_  
Signature/Vice President

  
\_\_\_\_\_  
Signature/Secretary

  
\_\_\_\_\_  
Signature/Treasurer

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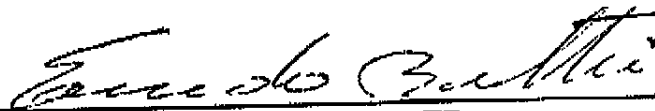
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **COMPUTER GENIUS, INC.**
2. The name and address of the registered agent and office is:

**LUIS F. GALLO  
7220 NW. 36ST. STREET  
SUITE 510  
MIAMI, FL 33166**



Signature/corporate officer, ER

Title Vice President

Date 05/03/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature, LFG

Date 05/3/99

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