

TRANSMITTAL LETTER

P99000064472

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

800002929548--4
-07/13/99--01020--011
*****87.50 *****87.50

EFFECTIVE DATE
7-11-99

SUBJECT: FRANZA Computer Systems Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: GUILLERMO D. DE ZAYAS
Name (Printed or typed)

P O Box 520776
Address

MIAMI FL 33152-0776
City, State & Zip

305-223-2818 X11
Daytime Telephone number

FILED
99 JUL 13 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BROWN JUL 20 1999

Articles of Incorporation

EFFECTIVE DATE
7-11-99

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Franza Computer Systems, Incorporated*

ARTICLE II PRINCIPAL OFFICE

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

Business Address: 3163 W. 70th Street
Hialeah, FL 33018-5270

Mailing Address: PO Box 520776
Miami, FL 33152-0776

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Guillermo D. de Zayas
3163 W. 70th Street
Hialeah, FL 33018-5270

ARTICLE V INCORPORATOR

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

Guillermo D. de Zayas
3163 W. 70th Street
Hialeah, FL 33018-5270

ARTICLE VI DATE OF INCORPORATION

The effective date of incorporation for this corporation shall be: July 11, 1999.

Guillermo D de Zayas
Signature of Incorporator

7-7-99
Date

Having been named as registered agent an 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 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.

Guillermo D de Zayas
Signature of Registered Agent

7-7-99
Date

FILED
99 JUL 13 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA