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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

IG COMPUTERS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### CERTIFICATE OF INCORPORATION

#### OF

### IG COMPUTERS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

# ARTICLE I - NAME

The name of the corporation shall be:

IG Computers, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

7200 N.W. 31th Street Miami, FL 33122

#### ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Yesit J. Campo 9572 NW 41<sup>st</sup> Street Miami, FL 33178 (305) 593-2003

SECRETARY OF STATE

#### ARTICLE VI - INICIATAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marli Oliveira 7200 N.W. 31th Street Miami, FL 33122

# ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

Marli Oliveira President 7200 NW 31th Street Miami, FL 33122

# ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

Marli Oliveira 7200 NW 31th Street Miami, FL 33122

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 30th day of July, 1999

Marli Oliveira

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

# WITNESSED:

That IG Computers. Inc. desiring to organize under the laws of the state of Florida has appointed Marli Oliveira of 7200 NW 31th St, Miami, FL 33122 as registered agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named by the first board of directors of **IG Computers**, **Inc.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 30<sup>th</sup> day of July, 1999.

Marli Oliveria Registered Agent

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SECRETARY OF STATE