

P99000071969

Requestor's Name

(PC TECH DIRECT INC)
DANIEL SETYO
990 WEST 53 TERRACE
HIALEAH FL 33012

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-08/09/99--01080--016
*****70.00 *****70.00

Office Use Only

(T NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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99 AUG -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FL 32399

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

8-12
WS

ARTICLES OF INCORPORATION
OF
PC TECH DIRECT INCORPORATED

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 this corporation is PC Tech Direct Incorporated

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

990 West 53rd Terrace
Hialeah, Florida 33012

ARTICLE V - CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 990 W 53rd Terrace, Hialeah, Florida 33012 and the name of the initial registered agent is Daniel Sejjo.

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then two. Except as may otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Daniel Sejjo
990 W 53rd Terrace
Hialeah, Florida 33012

Ruben Diaz
3321 E 2nd Avenue
Hialeah, Florida 33013

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:


Daniel Seijo
990 W 53rd Terrace
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this _____ day of _____ 199_.

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT
IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF
DUTIES.

Dated this August day of 3 1999



Registered Agent / Incorporator