

8-24-1999 2:43AM

FROM TUCKER & TIGHE PA 9544677905

P. 1

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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Fax Number : (850) 922-4001

From:

Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954) 467-7744
Fax Number : (954) 467-7905

FLORIDA PROFIT CORPORATION OR P.A.

Orange Computer, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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F. C. 9544677905 AUG 25 1999

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ARTICLES OF INCORPORATION
OF
ORANGE COMPUTER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be ORANGE COMPUTER, INC., with its principal address and mailing address being 6157 N.W. 167th Street, #F-21, Miami, Florida 33015.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be ANDRES MONTEJO, 6157 N.W. 167th Street, #F-021, Miami, Florida 33015.

Prepared by:
Thomas J. Tighe, ESq. (Fla. Bar No. 352578)
Tucker & Tighe, P.A.
800 E. Broward Blvd., Suite 710
Ft. Lauderdale, FL 33301
(954)467-7744

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ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the directors serving on the initial Board of Directors are as follows:

NAME

ADDRESS

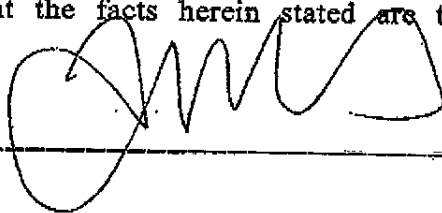
ANDRES MONTEJO

6157 N.W. 167th St., #F-21
Miami, FL 33015

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is ANDRES MONTEJO, whose address is 6157 N.W. 167th St., #F-021, Miami, Florida 33015.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of ORANGE COMPUTER, INC., and I hereby declare and certify that the facts herein stated are true.



ANDRES MONTEJO

STATE OF FLORIDA

:
SS

COUNTY OF BROWARD

:

The foregoing instrument was acknowledged before me this 18 day of Aug., 1999, by ANDRES MONTEJO, who is (X) personally known to me OR who ()

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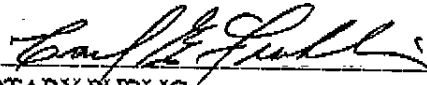
FROM TUCKER*TIGHE PA 9544677905

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did produce FL-D/L as identification, and who did take an oath.

WITNESS my hand and official seal this 18 day of August, 1999.


NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
CARL E. FRANKLIN
COMMISSION # CC857880
EXPIRES 8/17/2003
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE BY REGISTERED AGENT

I, ANDRES MONTEJO, designated as Registered Agent of **ORANGE COMPUTER, INC.**, in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.



ANDRES MONTEJO, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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