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September 20, 1999

VIA CERTIFIED MAIL  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Incorporation Documents

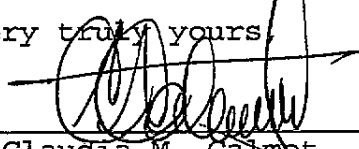
Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of her appointment as registered agent for SUNLITE COMPUTERS, INC.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

M.D. 83539778106  
My check, # \_\_\_\_\_, in the amount of \$ 122.50  
representing the fee for said filings is enclosed.

Very truly yours,

  
\* \_\_\_\_\_  
Claudia M. Calmet

200002998432--3  
-09/27/99-01171-010  
\*\*\*122.50 \*\*\*\*\*78.75

14516 SW 108th Street,  
Miami, FL 33186  
(305) 386-4436

PH 9/25/99

ARTICLES OF INCORPORATION  
OF  
SUNLITE COMPUTERS, INC.

FILED  
99 SEP 27 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
SUNLITE COMPUTERS, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$ 1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is : 14516 SW 108th Street, Miami FL 33186 and the name of the initial registered agent of this corporation at this address is Claudia M. Calmet.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Claudia M. Calmet  
14516 SW 108 Street  
Miami, FL. 33186

ARTICLE IX. Officers. The initial officers of the corporation will be: Claudia M. Calmet, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

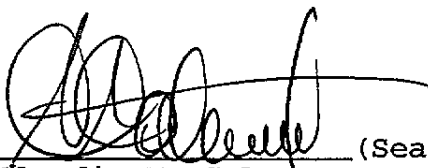
Claudia M. Calmet  
14516 SW 108 Street  
Miami, FL. 33186

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The street address of the Principal place of business is: 14516 SW 108 Street, <sup>Miami, FL</sup> 33186.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21th day of September, 1999.

x-  (Seal)  
Claudia M. Calmet

STATE OF FLORIDA

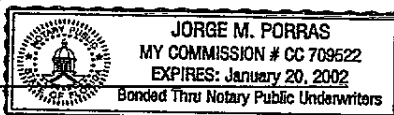
COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared, Claudia M. Calmet, known to be known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 21<sup>st</sup> Day of September, 1999.

NOTARY PUBLIC

My Commission Expires:



FILED

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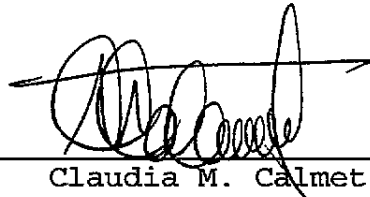
CONSENT TO APPOINTMENT AS REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Secretary of State,  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Claudia M. Calmet consent to serve as registered  
agent for the corporation, SUNLITE COMPUTERS, INC. This 21st  
day of September, 1999.

x



Claudia M. Calmet

Address of registered agent:

14516 SW 108 Street  
Miami, FL. 33186