

P97000102406

TRANSMITTAL LETTER

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

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-12/01/97--01098--011
***131.25 ***131.25

SUBJECT: COMPTONICS TRADING CO 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
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: ERROL WHITTAKER
Name (printed or typed)

5950 W. OAKLAND PK. BLD. # 103
Address

LAUREL HILL FL 33313
City, State & Zip

(904) 774 4276
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: COMPTONICS TRAINING CO. INC.

ARTICLE II PRINCIPAL OFFICE

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

5950 W. OAKLAND PIC. BLVD. #103
LAUDERHILL, FL 33313

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERROL WHITTAKER
5950 W. OAKLAND PIC. BLVD. #103
LAUDERHILL, FL 33313

ARTICLE V INCORPORATOR(S)

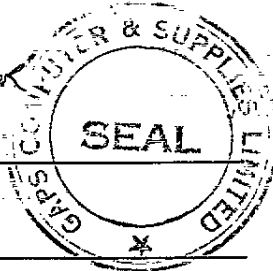
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GAPS COMPUTER + SUPPLIES LTD.
4 EAST ST, MONTEGO BAY
JAMAICA - W. I.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of OCTOBER, 1997.

Staceline Ford - DIRECTOR
for GAPS COMPUTER & Supplies Limited
Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COMPTONICS TRADING CO. INC.

2. The name and address of the registered agent and office is:

ERROL WHITTAKER

(Name)

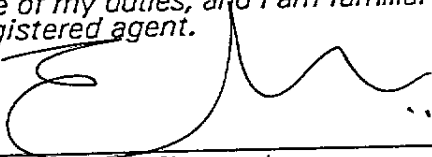
9950 W. OAKLAND AVE. BLDG. #103

(P.O. Box not acceptable)

LAURELHILL, FL 33513

(City/State/Zip)

Having been named as registered agent and 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.



(Signature)

11/21/97

(Date)