

P99000019085

TRANSMITTAL LETTER

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

400002787624--8
-02/25/99--01083--009
*****70.00 *****70.00

SUBJECT: COMP MEDIA ← one word
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PEORO ARELLANO LAMAR

Name (Printed or typed)

100 ALMERIA AVE., S.206

Address

CORAL GABLES, FLA 33160

City, State & Zip

305 790 7832 / 300

Daytime Telephone number

4765060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 25 PM 1:17

FILED

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

ARTICLES OF INCORPORATION

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

FILED
99 FEB 25 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COMP MEDIA INC.

ARTICLE II PRINCIPAL OFFICE

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

100 ALMERIA AVE., S. 206
CORAL GABLES, FLA 33134

ARTICLE III SHARES

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

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

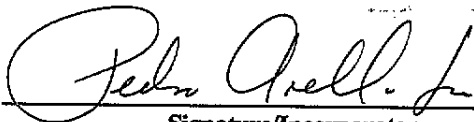
The name and Florida street address of the initial registered agent are: Pedro Arellano Lamar

100 ALMERIA AVE., S. 206
CORAL GABLES, FLA 33134

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PEDRO ARELLANO LAMAR
100 ALMERIA AVE., S. 206
CORAL GABLES, FLA 33134



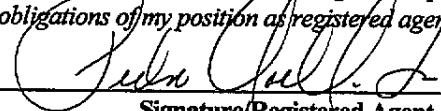
Signature/Incorporator

2/22/99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2/22/99

Date