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TRANSMIT ALL LETTER

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

500003077935--4.  
-12/22/99--01053--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: TheCompuShoppes.com, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Henry Aquino  
Name (Printed or typed)

15849 Sw 65 Terr.  
Address

MIAMI, FL 33193  
City, State & Zip

305-446-1989  
Daytime Telephone number

Henry Aquino GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Complete Art.  
DATE 1-3-00  
DOC. EXAM INC

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

FILED  
99 DEC 22 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

1-3  
WC

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

The CompuShoppe.com, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

15849 SW 65 Terr.  
MIAMI, FL 33193

### ARTICLE III SHARES

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

1,500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Henry Aquino  
15849 SW 65th Terr.  
MIAMI, FL 33193

### ARTICLE V INCORPORATOR

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

Henry Aquino  
15849 SW 65th Terr.  
MIAMI, FL 33193

Signature of Incorporator

Registered Agent

Date

12-17-99

(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

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99 DEC 22 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA