

TRANSMITTAL LETTER

P000000001613

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

EFFECTIVE DATE
EFFECTIVE 01/01/2000

500003082835--9
-12/29/99--01049--018
*****78.75 *****78.75

SUBJECT: Comp Trade U.S.A. 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: Beverly J. Amato
Name (Printed or typed)

18645, 41 North Road

Address

Loxahatchee, FL 33470

City, State & Zip

561-798-8755

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 AM 11:45

FILED

Beverly Amato GAVE
AUTHORIZATION BY PHONE TO
CORRECT add art IV
DATE 1-6-00
DOC. EXAM BR

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

6-00

ARTICLES OF INCORPORATION

EFFECTIVE DATE
01-01-00

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: **Comp Trade U.S.A. Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**18645, 41 North Road
Loxahatchee, FL 33470**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
**Beverly J. Amato
18645, 41 North Road
Loxahatchee, FL 33470**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
**President
Beverly J. Amato
18645, 41 North Road
Loxahatchee, FL 33470**

Beverly J. Amato
Signature/Incorporator

12/15/99

Date

ARTICLE VI EFFECTIVE DATE

Corporate existence shall begin January 1, 2000

(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

Beverly J. Amato
Signature/Registered Agent

12/15/99

Date