

P00090015668

DEMOND MARSH  
Phone 130518361040  
Accu-TAX & ACCOUNTING  
Dept./Floor/Suite/Room  
7900 NW 27 AVE #159  
MIAMI  
State FL Zip 33147

FILED  
00FEB-8 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 7000003128037--6  
-02/08/00--01112--008
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.50 \*\*\*\*\*78.50
3. \_\_\_\_\_  
(Corporation Name) (Document #) 7000003128037--6  
-02/08/00--01112--009  
\*\*\*\*\*16.50 \*\*\*\*\*16.50
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 FEB -8 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: **COMPUPRO UNLIMITED, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**7900 NW 27<sup>th</sup> Avenue # 159  
Miami, FL 33147**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lilieth Davis**

**7900 NW 27<sup>th</sup> Avenue # 159**

**Miami, FL 33147**

**ARTICLE V INCORPORATOR(S)**

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

**Lilieth Davis** 7900 NW 27<sup>th</sup> Ave, # 159, Miami FL 33147

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of February, 2000

*Lilieth Davis*

Signature- Lilieth Davis

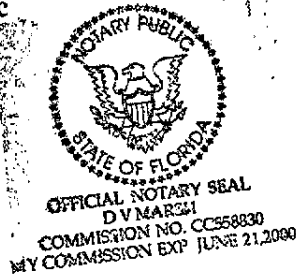
-----  
Signature-

-----  
Signature-

Sworn to and subscribed before me this 1st day of February, 2000

*D V March*

Notary Public



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **COMPUPRO UNLIMITED, INC.**

FILED  
00 FEB -8 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Lilieth Davis**

**7900 NW 27<sup>th</sup> Avenue # 159**

**Miami, FL 33147**

*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 and accept the obligations of my position as registered agent.*

*Lilieth Davis*  
Signature

*2. 3. 00*  
Date