

P.O. Box 17466, Plantation, Fl 33318 954-741-6696

April 11, 2000

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

SUBJECT:

INCORPORATION OF COMPUSTAR, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of COMPUSTAR, INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certificate Copy

Certificate Copy

& Certificate

## ADDITIONAL COPY REQUIRED

FROM:

Carl Hall

Name (Printed or typed)

P.O. Box 17466

Address

Plantation, Fl 33318 City, State & Zip 954-749-9080 954-741-6696

Daytime Telephone Number

AUTHORIZATION BY PHONE TO

## ARTICLES OF INCORPORATION

OF

## COMPUSTAR, INC.

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: COMPUSTAR, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 17466, Plantation, Fl 33318

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Carl Hall at 3

7311 N.W. ZOTU STREET Stundisc, FL 38313

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Carl Hall at P.O. Box 17466, Plantation, Fl 33318

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

Carl Hall at P.O. Box 17466, Plantation, Fl 33318 and

Darren Bagoonanan at 1316 Ayon Lane, Apt. 716, N. Lauderdale Fl 33068

Signature/Incorporator

Date /

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

Date

OO APR 17 PM 3: 11
SECRETARY OF STATE