DIVISION OF POLICEMONS



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 2 (305)541-3694 Phone

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

compusitter corp.

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B. McKnight MAY 2 2 2000

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ARTICLES OF INCORPORATION OF

COMPUSITTER CORP.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

Article 1

Name of Corporation

The name of this corporation is:

COMPUSITTER CORP.

SECRETARY OF STATE DIVISION OF CORPORATIONS ON MAY 22 PM 3: 41.

<u>Article li</u>

General Purpose

This corporation is hereby organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article III

Capital Stock

The maximum number of shares of stock to have outstanding at any one other time is 1,000 shares of common stock having a par value of \$1.00 per share.

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Article IV

Address

The initial street of the principal office of this corporation in the State of Florida is:

2552 West 64th Place Hialeah Gardens, FL 33016

<u>Article V</u>

Directors

The business of this corporation shall be managed by a Board of Directors.

There shall be two (2) Directors initially. The number of Directors may be increased, after such increase, decreased from time to time by the by-laws adopted by the shareholders. In no event the number of Directors be less than one.

The name and street address of the members of the first Board of Directors are:

Orlando C. Collot 2552 West 64th Place Hialeah Gardens, FL 33016

And

Rafael Gallardo de Pablo 2552 West 64th Place Hialeah Gardens, FL 33016

Article VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as subscribers are: H00000027902

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Orlando C. Collot 2552 West 64th Place Hialeah Gardens, FL 33016

And

Rafaei Gallardo de Pablo 2552 West 64th Place Hialeah Gardens, FL 33016

Article VII

Date of Corporate Existence Commences

The date when corporate existence for this corporation shall begin upon the filing of this document with the Secretary of State.

Article VIII

Registered Agent

I, Orlando C. Collot, an individual resident of the State of Florida, whose office is:

Orlando C. Collot 2552 West 64th Place Hialeah Gardens, FL 33016

And does hereby state that she/he accepts appointment as Registered Agent for

this Corporation.

Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Article IX

Bylaws

The power to adopt, alter, amend or repeal by laws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

IN WITNESS WHEREOFF, the undersigned executed these Articles of Incorporation this

> Orlando C. Cóllot Incorporator*

Rafaei Gallardo de Pablo Incorporator

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this <a>//2 day of May,

2000.

NOTARY PUBLIC, State of Florida

At Large

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