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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 2000

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*****78.75 *****78.75

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

RE: **COMPUTEX INC.**

To Whom It May Concern:

Enclosed please find check in the amount of \$78.75 together with the original articles of incorporation for the above captioned. Thank you in advance for your cooperation.

Sincerely,

Jeffrey R. Roth

JRR/jm
Enclosure

Ref 122/107 ✓

ARTICLES OF INCORPORATION
OF
COMPUTEX INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, execute these articles to become a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit.

1. **NAME AND PRINCIPAL OFFICE OF CORPORATION:** The name and principal office of this corporation shall be: **COMPUTEX INC., 9200 S. Dadeland Blvd., Suite 515, Miami, FL. 33156.**
2. **CAPITAL STOCK:** The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 100 Shares of Common Stock at \$1.00 par value per share. All stock is to be issued as fully paid and non-assessable.
3. **TERMS OF EXISTENCE:** The existence of the corporation is perpetual.
4. **REGISTERED OFFICE AND REGISTERED AGENT:** The street address of the initial registered office of this Corporation is **9200 S. Dadeland Blvd., Suite 515, Miami, FL. 33156.** The name and address of the initial registered agent of this Corporation is: **Jeffrey Roth at 9200 S. Dadeland Blvd., Suite 515, Miami, FL. 33156.** and I agree to act in this capacity.

REGISTERED AGENT: Jeffrey Roth
5. **DIRECTORS:** The name and post office address of the initial Board of Directors is **Jeffrey Roth at 9200 S. Dadeland Blvd., Suite 515, Miami, FL. 33156.**
6. **INCORPORATOR:** The name and post office address of the incorporator of the corporation is; **Jeffrey Roth at 9200 S. Dadeland Blvd., Suite 515, Miami, FL. 33156.**

IN WITNESS WHEREOF, I have made, executed and acknowledged these Articles of Incorporation as incorporator, this 2 day of August 2000.

Jeffrey Roth, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2 day of August 2000 by Jeffrey Roth, who is personally known to me OR ____ who did produce a driver's license as identification and who did/did not take an oath.

Notary Public State of Florida at Large
Print Name: _____
Commission No.: _____
Expiration Date: _____

