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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
COMPULOGIC CONSULTING & DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2000

FAS-T

SUBJECT: COMPULOGIC CONSULTING & DEVELOPMENT, INC.
REF: W00000024196

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Becky McKnight
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FAX Aud. #: H00000052648
Letter Number: 300A00052810

**ARTICLES OF INCORPORATION OF
COMPULOGIC CONSULTING & DEVELOPMENT, 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 this corporation is COMPULOGIC CONSULTING & DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

800 N Ocean Dr. 2nd Floor
Hollywood, FL 33019

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE XV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jorge Ferragut President, Secretary	800 N Ocean Dr. 2nd Floor Hollywood, FL 33019
Marina Ferragut V.P., Secretary	800 N Ocean Dr. 2nd Floor Hollywood, FL 33019

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

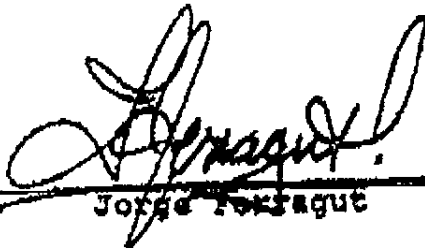
The name and Florida street address of the initial registered agent are:

Jorge Ferragut
800 N Ocean Dr. 2nd floor
Hollywood, FL 33019

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jorge Ferragut
800 N Ocean Dr. 2nd Floor
Hollywood, FL 33019

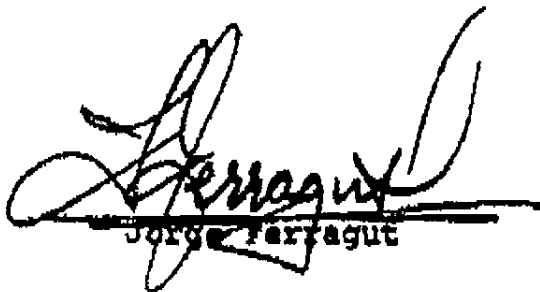


Jorge Ferragut

October 4th 2000
Date

ACKNOWLEDGMENT:

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.



Jorge Ferragut

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