

P00002110017

TRANSMITTAL LETTER

FILED
NOV 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

SUBJECT: COMPUBAY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003475841--6
-11/27/00--01098--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LEON FRANCIS
Name (Printed or typed)

P. O. BOX 970536
Address

MIAMI FL 33197
City, State & Zip

305-247-0011
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

11-29
400

ARTICLES OF INCORPORATION

COMPUBAY INC.

(Name of Corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1- CORPORATE NAME

THE NAME OF THE CORPORATION IS:

COMPUBAY INC.

6100 NW 71ST AVENUE

TAMARAC, FL. 33321.

Tel: (954) 475-1210

Fax: (954) 724-3283

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ARTICLE 11- DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE 111-PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 1V-CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME LEON FRANCIS
ADDRESS 100 NE 15TH STREET #204
CITY/STATE/ZIP. HOMESTEAD, FL 33030.

PREPARED
BY
LEON FRANCIS
100 NE 15TH STREET #204
HOMESTEAD FL 33030
305 247-0011

ARTICLE VI-BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1) . THE NAME (S) AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THE CORPORATION IS (ARE) AS FOLLOWS:

NAME ADRIAN WARNER
ADDRESS 6100 NW 71ST AVENUE
CITY/STATE/ZIP TAMARAC, FL. 33321.

ARTICLE V11-INCORPORATORS

THE NAME (S) AND ADDRESS OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS.

NAME ADRIAN WARNER
 6100 NW 71ST AVENUE
CITY/STATE/ZIP TAMARAC, FL. 33321..

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 22nd DAY OF NOVEMBER 2000.

-----SEAL

PREPARED
BY
LEON FRANCIS
100 NE 15TH STREET #204
HOMESTEAD, FL 33030
305 247-0011

STATE OF FLORIDA
COUNTY OF BROWARD

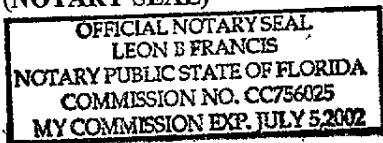
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED.

ADRIAN WARNER

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE /SHE
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND
COUNTY AFORESAID, THIS 22ND DAY NOVEMBER, 2000

(NOTARY SEAL)




Notary Public, State of Florida at large.

MY COMMISSION EXPIRES: _____

PREPARED
BY
LEON FRANCIS
100 NE 15TH STREET #204
HOMESTEAD, FL. 33030
305 247-0011

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

COMPUBAY INC.

(Name of Corporation)

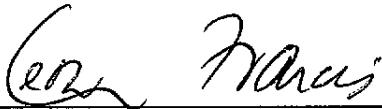
PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034 , THE FOLLOWING SUBMITTED:
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

100 NE 15TH STREET #204
HOMESTEAD, FL. 33030

HAS NAMED LEON FRANCIS LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY,
AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE



(Registered Agent)

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TALLAHASSEE, FLORIDA