

TRANSMITTAL LETTER

PO1000049297

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

SUBJECT: CompuSoft of Miami, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004211782--8
-05/11/01--01079--002
*****87.50 *****87.50

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: Marcus Carter
Name (Printed or typed)

1221 Brickell Ave Suite 903
Address

Miami FL 33131
City, State & Zip

305 577 4204
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 11 AM 11:17

FILED

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

G. BULLOCK MAY 17 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Compu Soft of Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*CompuSoft of Miami, Inc.
1221 Brickell Ave Suite 903
Miami, FL 33131*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Consulting Service

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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01 MAY 11 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Marcus Carter
1221 Brickell Ave Suite 903
Miami, FL 33131*

ARTICLE VII INCORPORATOR

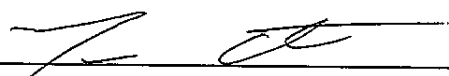
The name and address of the Incorporator is:

*Marcus Carter
8709 Patricia Lynn
Sherwood, AR 72120*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5-1-01
Date


Signature/Incorporator

5-1-01
Date