

Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : F GUTTA CPA, PA
Account Number : 119990000055
Phone : (954)452-8813
Fax Number : (954)452-8359

DIVISION OF COM COMME

FLORIDA PROFIT CORPORATION OR P.A.

CompuThin, Inc.

Certificate of Status	0
Certified Copy	1
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-Fax Audit #: H01000076687 2

ARTICLES OF INCORPORATION OF Computhin, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

CompuThin, INC.

The principal place of business of this corporation shall be, 7420 Becky Thatcher Lane, Tampa, FL 33637

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 7420 Becky Thatcher Lane, Tampa, FL 33637. The name of the initial registered agent of the corporation at that address is Alia Yousef Al-Jallad.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

<u>ARTICLE VI. PREEMPTIVE RIGHTS</u>

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A. 8211 W. Broward Blvd., Suite #410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/director, initially. The name and street address of the initial officer/ director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

Alia Yousef Al-Jaliad ~ PRESIDENT 7420 Becky Thatcher Lane Tampa, FL 33637

Alaaeddin Al-Jallad - VICE PRESIDENT 4631 NW 31ST AVENUE, # 312 Ft. Lauderdale, FL 33309

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ARTICLE VIIL SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Alia Yousef Al-Jallad 7420 Becky Thatcher Lane Tampa, FL 33637

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19TH DAY OF JUNE, 2001.

ALIA YOUSEF AL-JALLAD - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ALIA YOUSEF AL-JALLAD - REGISTERED AGENT

Prepared by: F. Gutta C.P.A 8211 W. Broward Blvd., Suite 410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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