

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

COMP ADVICE, INC.

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## ARTICLES OF INCORPORATION OF

COMP ADVICE, INC.

ARTICLE I - NAME

The name of the Corporation is Comp Advice \_\_Inc \_\_

ARTICLE II - PURPOSE

Any lawful activity or business permitted under the laws of the United States or the State of Florida.

#### ARTICLE III - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and the mailing address of the Corporation is 9110 Fountainbleau Blvd., Apartment 502, Miami, Plorida, 33172, and the name of the initial registered agent of this Corporation, at that address, is ERICK BOUZA.

## ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may be either increased or diminished in time by the By-Laws, but shall never be less than one (1). The

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names and addresses of the initial Directors of this corporation are:

ERICK BOUZA 9110 Fountainbleau Blvd. Apartment 502 Miami, Florida 33172

RODNEY T. ROBERTSON 9641 S.W. 142 Court Miami, Florida 33186

ALEX CALZADA 14030 Biscayne Boulevard Apartment 611 Miami, Plorida 33181

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the persons signing these Articles are:

ERICK BOUZA 9110 Fountainbleau Blvd. Apartment 502 Miami, Florida 33172

RODNEY T. ROBERTSON 9641 S.W. 142 Court Miami, Florida 33186

ALEX CALEADA 14030 Biscayne Boulevard Apartment 511 Miami, Florida 33181

## ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX - CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by any stockholder of the Corporation.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XII - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value.

IN WITNESS WHEREOF, the undersigned subscribers, ERICK BOUZA, RODNEY T. ROBERTSON and ALEX CALZADA have executed these Articles of Incorporation, this 18th day of July, 2001.

ERICK BOUZA

RODNEY T. ROBERTSON

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ERICK BOUZA, RODNEY T. ROBERTSON and ALEX CALZADA, who

being by me first duly sworn, deposes and says that they executed the foregoing Articles of Incorporation, and they are true and correct to the best of their knowledge and belief.

SWORN TO AND SUBSCRIBED before me this day of July, 2001, by RODNEY T. ROBERTSON and ERICK BOUZA, who did take an oath.

> J. CARDILLO OCCUPATION & OC 969431 Notany Licenses Oct. 2004
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

First--That COMP ADVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named ERICK BOUZA, located at 9110 Fountainbleau Blvd., Apartment 502, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

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.

ERICK BOUZA U Registered Agent

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TALLAHASSEE, FLORIDA

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