

16/02
R25000/400

Charter Number Only

VALIDATION ONLY

Requestor's Name
Alberto Miguel, Acct
3181 S.W. 13 Street #207
Address
Miami, Florida 33145
City State ZIP Phone
9337B

900004890038--4
-02/07/02--01015--024
*****78.75 *****78.75

CORPORATION(S) NAME

Comp - Tech. USA, Inc.

FILED
02 FEB - 7 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

COMP _ TECH. U S A, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

COMP _ TECH. U S A, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

5588, NORTH WEST 184 TERRACE MIAMI DADE FLA

33055

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 20

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TALLAHASSEE FLORIDA

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GLORIA GUIMARAES

5588, notth west 184, STREET . TERRACE MIAMI DAD E
FLA 33055

ARTICLE VII

The name and address of the initial board of director(s) shall be:

GLORIA GUIMARAES PRESIDENT, SECRETARY

RENATO GUIMARAES, VICE PRESIDENT TREASURE

5588, NORTH WEST 184 TERRACE MIAMI DADE fla 33012

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

GLORIA GUIMARAES

5588, NORTH WEST 184 TERRACE MIAMI DADE FLA

The undersigned has executed these Articles of Incorporation this 5
day of FEBRUARY, 2002.

Gloria Guimaraes
INCORPORATOR

GLORIA GUIMARAES

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

COMP _ TECH U S A, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Gloria Guimaraes
REGISTERED AGENT

GLORIA GUIMARAES

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