# P.0 2000037346 TRANSMITTAL LETTER

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

SUBJECT: CompuNet Systems and Services, Inc

90005179829--7 -04/01/02--01082--014 \*\*\*\*131,25 \*\*\*\*\*87,50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: x \$131.25 \$70.00 \$78.75 \$122.50 Filing Fee, Filing Fee Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate & Certificate Additional Copy Required ELIAS E. MORENO FROM: Name (printed or typed) 2135 SW 6 ST #6 Address MIAMI, FL 33135 City, State & Zip (305) 644-9250

(Proposed corporate name - must include suffix)

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

Daytime Telephone number



### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: CompuNet Systems and Services, Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2135 SW 6 ST # 6 MIAMI, FL 33135

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of Common Stock having a par value of \$1.00 (one dollar) per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ELIAS E. MORENO 2135 SW 6 ST # 6 MIAMI, FL 33135

FILING FEE: \$70.00

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): ELIAS E. MORENO = 2135 SW 6 ST MIAMI, FL 33135

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF 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.

1. The name of the corporation is:	CompuNet	Systems	and	Services,	Inc	<u></u>	
2. The name and address of the regist	ered agent an	d office is:					_
ELIAS E. MOR	RENO (NAM	ae)				O2 APR	TALLAH
2135 SW 6 ST (P.O. Box	F # 6 or Mail Drop B	ox <u>NOT</u> ACCI	EPTABLI	<u>.</u> ,			TARY OF IASSEE, F
MIAMI, FL 33	3135 (City/Sta	ATE/ZIP)				MIII: 09	VOINO

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.

(Signature) MARCH 26, 2002 (DATE)

ELIAS E. MORENO