

PO 2000053260

TRANSMITTAL LETTER

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

200005503122--1
-05/10/02--01058--025
****122.50 ****78.75

SUBJECT: CompuByte, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Diego Martin Apud
Name (printed or typed)
6693 Collins Avenue
Address
Miami Beach, FL 33141
City, State & Zip
305-865-0775
Daytime Telephone number

FILED
02 MAY 10 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/14/02

X

FILED

ARTICLES OF INCORPORATION

02 MAY 10 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

Compubyte, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6693 Collins Avenue
Miami Beach, FL 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diego Martin Apud
6693 Collins Avenue
Miami Beach, FL 33141

ARTICLE V INCORPORATOR(S)

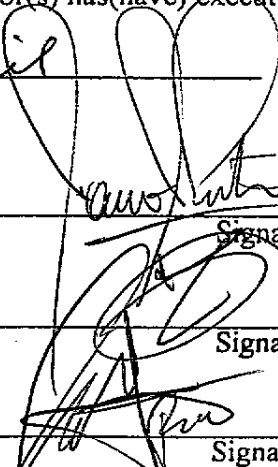
See instructions for officers/directors

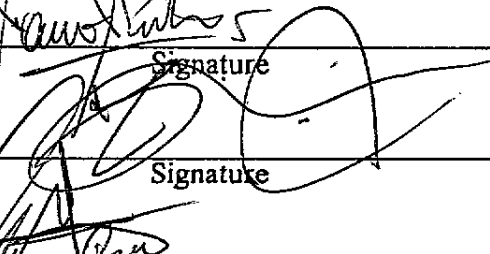
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Diego Martin Apud 6693 Collins Avenue Miami Beach, FL 33141
Sebastian D. DiPietro 6693 Collins Avenue Miami Beach, FL
33141
Zaid Eduardo Raed 6693 Collins Avenue Miami Beach, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of April, ~~200~~ 2002



Signature


Signature


Signature

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

FILED

02 MAY 10 PM 4: 06

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Compubyte, Inc.

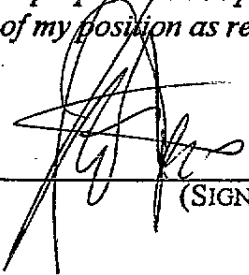
2. The name and address of the registered agent and office is:

Diego Martin Apud
(NAME)

6693 Collins Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33141
(CITY/STATE/ZIP)

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)

04/25/02
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314