

**Electronic Articles of Incorporation
For**

**P02000053761
FILED
May 15, 2002
Sec. Of State**

COMPUMAX CONSULTING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPUMAX CONSULTING CORP.

Article II

The principal place of business address:

3530 MYSTIC POINTE DRIVE
SUITE 3211
AVENTURA, FL. 33180

The mailing address of the corporation is:

3530 MYSTIC POINTE DRIVE
SUITE 3211
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

COMPUTER CONSULTING SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

IRA SAUNDERS
3530 MYSTIC POINTE DRIVE
SUITE 3211
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: IRA SAUNDERS

Article VI

The name and address of the incorporator is:

IRA SAUNDERS
3530 MYSTIC POINTE DRIVE
#3211
AVENTURA, FL 33180

Incorporator Signature: IRA SAUNDERS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
IRA SAUNDERS
3530 MYSTIC POINTE DRIVE #3211
AVENTURA, FL. 33180