

Division of Corporations

Page 1 of 2

P02000053770

FILED
02 MAY 14 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000138558 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015

Phone : (305) 577-9716

Fax Number : (305) 577-9718

FLORIDA PROFIT CORPORATION OR P.A.

Officecomp, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

OB 5/15 ✓

MAY-14-2002 TUE 02:27 PM BK EXPRESS MKALKAS

23055779718

H02000138558 0

FILED
02 MAY 14 PM 2:47
P.002/004
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Officecomp, Inc.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Officecomp, Inc.

With the principal place of business located at:

10765 NW 50 Street, #102
Miami, FL 33178

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 311
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

H 02000138558 0

H 02000138558 0

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Marcio Uchoa; President
10765 NW 50 Street, #102, Miami, FL 33178

ARTICLE VI - INCORPORATOR

The name of and address of the persons signing this article are:

Marcio Uchoa
10765 NW 50 Street, #102, Miami, FL 33178

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of May 2002.



Incorporator

H 02000138558 0

MAY-14-2002 TUE 02:28 PM BK EXPRESS MKALKAS

3055779718

P. 004/004

H02000138558 0

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
02 MAY 14 PM 2:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That the Officecomp, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Suite 311
Miami, FL 33131

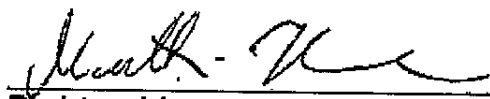
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Officecomp, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of May 2002.



Registered Agent

H02000138558 0