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DAVID F. ROBERTS

ATTORNEY AT LAW

PARC PLAZA
1775 WASHINGTON AVENUE
PENTHOUSE 3
MIAMI BEACH, FL 33139

Tel: (305) 538-6575 FAX: (305) 538-7440 E-mail: droberts@gate.net

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

October 25, 2002

Re: Incorporation of "Compusmant Solutions, Inc."

Dear Sir or Madam:

Enclosed for filing is one original and one copy of the executed Articles of Incorporation for the above-referenced company.

Also enclosed is a check for \$78.75 representing all fees corresponding to filing, registered agent and certified copy of the Articles of Incorporation.

Please send me a certified copy of the filed Articles of Incorporation at your earliest convenience.

If you have any questions, please contact me.

Very truly yours,

David F. Roberts

Enclosures

ARTICLES OF INCORPORATION OF COMPUSMART SOLUTIONS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Corporation is Compusmart Solutions, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

- (a) Number of shares authorized is 100.
- (b)Par value per share is \$1
- (c) Class of stock is common.

ARTICLE IV - Initial Registered Office and Agent

The Corporation's principal and mailing address:

Mr. Daniel Santos 791 NW 142nd Street Miami, Florida 33168

The Corporation's Registered Agent is:

Mr. Daniel Santos 791 NW 142nd Street Miami, Florida 33168

ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact

number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of such member of the Board of Directors, who is to serve as the Corporation's director until his successor(s) is/are duly elected and qualified, is: Mr. Daniel Santos, 791 NW 142nd Street, Miami, Florida 33168.

ARTICLE VI - Incorporator

The name of the incorporator is Mr. Daniel Santos, 791 NW 142nd Street, Miami, Florida 33168.

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this <u>15</u> day of October 2002.

Daniel Santos Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of Compusmart Solutions, Inc., hereby accepts such designation as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this 25day of October 25, 2002.

Daniel Santos, Registered Agent

SECRETARY OF STATE