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DIVISION OF CONFORMATION

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CORPORATION NAME(S) & 1	DOCUMENT NUME US, INC	BER(S) (if known):
(Corporation Name)		(Document #)
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NEW FILINGS	AMENDMI	NIS
Profit	Amendment	
NonProfit	Resignation of R.	.A., Officer/Director
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	•

Other

Examiner's Initials

2004 FEB 23 P 12: 48 SECRETARY OF STATE TALLAHASSEE, FLOR, JA

ARTICLES OF INCORPORATION

OF

COMPUFIX-US, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

COMPUFIX-US, INC.

ARTCILE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business allowed by the laws of the United States of America and the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office and mailing address of this Corporation shall be:

10500 S. W. 8 STREET, #407 MIAMI, FLORIDA 33174

ARTICLE IV - SHARES

The maximum number of shares that this Corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The initial name and address of the registered agent and of the registered office of this Corporation is:

HENRY JOSE MUNOZ 10500 S. W. 8TH STREET, #407 MIAMI, FLORIDA 33174

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

HENRY JOSE MUNOZ 10500 S. W. 8TH STREET #407 MIAMI, FLORIDA 33174

ARTICLE VII - DIRECTORS

The names and street address of the initial directors of this Corporation are:

HENRY JOSE MUNOZ, 10500 S. W. 8TH STREET, # 407, MIAMI, FLORIDA 33174

FRANCIS ELENA SANCHEZ, 10500 S. W. 8TH STREET, # 407, MIAMI, FL 33174

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of the applicable statute of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1873 day of FEBRUARY, 2004

Line Mary Signature Signature

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for the above named Corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

Date