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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -7 AM 9:05

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FLORIDA PROFIT CORPORATION OR P.A.

COMPUMEDIA DESIGN USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COMPUMEDIA DESIGN USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

103 N. Meridian Street

Tallahassee

Florida

32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The nature of the business or purpose is to conduct signaga and merchandising products.

ARTICLE IV SHARES

The number of shares of stock is:

100 Class A

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rene Banville

8480 St-Charles #2E

Brossard

QC J4X2A5

CANADA

Erik Grandjean

4768 Meridian

Montreal

QC H3W2C4

CANADA

ARTICLE VI REGISTERED AGENT

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

National Corporate Research, Ltd., Inc.

103 N. Meridian Street

Tallahassee

FL

32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rene Banville

8480 St-Charles #2E

Brossard

QC

J4X 2A5

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

05/06/2004
Date


Signature/Incorporator

05/06/2004
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA