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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	COMPUTEE (PROPOSED CORPORA)	E NAME-MUSTINCL	ENATION, UDE SUFFIX)	AL, I	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
□ \$70.00 Filing Fee	▼\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
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Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF CompuTEE International, Inc.

ARTICLE 1 Name

The name of the corporation is: CompuTEE International, Inc.

ARTICLE 2 Principal Office

CompuTEE International, Inc. 2185 Ibis Isle Road, Suite #3 Palm Beach FL 33480

ARTICLE 3 Purpose

The purpose or purposes of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 4 Capital Stock

'The total amount of capital stock which the Corporation has the authority to issue is as follows:

The total number of shares of stock which the Corporation shall have the authority to issue shall be 5,000 shares of Common Stock of the par value of \$1.00 per share.

ARTICLE 5

Initial Officers and/or Directors, Indemnification of Directors, Officers and Other Authorized Representatives

Walter Toombs, CEO 3354 Fallbrook Park Canandaigua, NY 14424

Robert Rodenberg, President 2185 Ibis Isle Road Palm Beach, FL 33480

Section 1. <u>Indemnification in Accordance with Bylaws</u>. The Corporation shall indemnify its officers, directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation' g Board of Directors.

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Section 2. <u>Effect of Modification</u>. Any repeal or modification of any provision of this Article 5 by the shareholders of the Corporation shall not adversely affect any right to protection of a director, officer, employee or agent of the Corporation existing at the time of such repeal or modification.

Section 3. <u>Liability Insurance</u>. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article 5.

Section 4. No Rights Of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article 5 to any. insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE 6 Registered Agent

The address of the principal office and the initial registered office of this Corporation is 2185 Ibis Isle Road, Suite #3, Palm Beach, Florida 33480 and the name of the initial registered agent of this Corporation at that address is Robert Rodenberg. The undersigned is familiar with and accepts the duties and obligations as registered agent for this Corporation.

ARTICLE 7 Incorporator

The name and address of the person signing these Articles is Robert Rodenberg.

ARTICLE 8 Severability

In the event any provision (including any provision within a single article, section, paragraph or sentence) of these Articles should be determined by a court of competent jurisdiction to be invalid, prohibited or unenforceable for any reason, the remaining provisions and parts hereof shall

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not be in any way impaired and shall remain in full force and effect and enforceable to the fullest extent permitted by law.

ARTICLE 9 Right to Amend or Repeal Articles

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights and powers herein conferred on shareholders are grated subject to this reserved power.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of October, 2004.

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.

Robert Rodenberg Incorporator

Robert Rodenberg Registered Agent

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