

**Electronic Articles of Incorporation
For**

P04000161358
FILED
December 01, 2004
Sec. Of State
dmartin

COMPTECH SOLUTIONS USA,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPTECH SOLUTIONS USA,INC

Article II

The principal place of business address:

11244 NW 56 ST
MIAMI, FL. 33178

The mailing address of the corporation is:

11244 NW 56 ST
MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES OF \$100

Article V

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

RODRIGO RODRIGUEZ AGENT
11244 NW 56 ST
MIAMI, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODRIGO RODRIGUEZ

Article VI

The name and address of the incorporator is:

OSCAR HENRIQUEZ
LA URBINA CALLE 3-A EDIF LAS PALMAS 9-B
CARACAS
VENEZUELA

Incorporator Signature: OSCAR HENRIQUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
OSCAR HERIQUEZ
LA URBINA CALLE 3-A EDIF LAS PALMAS 9-B
CARACAS, DF. 33178 VE

Title: VP
IVONNE ROMERO VP
LA URBINA CALLE 3-A EDIF LAS PALMAS 9-B
CARACAS, DF. 1071 VE

Title: VP
OSCAR HENRIQUEZ VP
LA URBINA CALLE 3-A EDIF LAS PALMAS 9-B
CARACAS, DF. 1071 VE

Title: VP
DAVID HENRIQUEZ VP
LA URBINA CALLE 3-A EDIF LAS PALMAS 9-B
CARACAS, DF. 1071 VE

Article VIII

The effective date for this corporation shall be:

11/24/2004