

**Electronic Articles of Incorporation
For**

P05000015937
FILED
January 31, 2005
Sec. Of State
jshivers

COMPU-MAX 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:

COMPU-MAX USA, INC.

Article II

The principal place of business address:

6705 MIAMI LAKES DRIVE
#B101
MIAMI LAKES, FL. FL 33014

The mailing address of the corporation is:

6705 MIAMI LAKES DRIVE
#B101
MIAMI LAKES, FL. FL 33014

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

Article V

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

RICARDO E VELEZ
6705 MIAMI LAKES DRIVE
#B101
MIAMI LAKES,, FL. 33014

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

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Registered Agent Signature: RICARDO E VELEZ

Article VI

The name and address of the incorporator is:

RICARDO E VELEZ
6705 MIAMI LAKES DRIVE #B101
MIAMI LAKES, FL 33014

Incorporator Signature: RICARDO E VELEZ

Article VII

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

Title: P
RICARDO E VELEZ
6705 MIAMI LAKES #B101
MIAMI, FL. 33014