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COMPUTAX USA INC

001

Florida Department of State
Division of Corporations
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From:

Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727) 546-3335
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FLORIDA PROFIT CORPORATION OR P.A.

MARCIN JACHYMLAK, P. A.

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COMPUTAX USA INC

Florida Dept of State 002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2005

COMPUTAX USA INC.

SUBJECT: MARCIN JACHYMIAK, P.A.
REF: W05000042096

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carolyn Lewis
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SECRETARY OF STATE
DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF**

MARCIN JACHYMIAK, P.A.

ARTICLE I - Name

The name of the corporation is:
MARCIN JACHYMIAK, P.A.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**9630 Gulf Blvd
Treasure Island FL 33706**

ARTICLE III - Purpose

The purpose for which the corporation is organized is to render professional services involving real estate sales and rental management of real estate property.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:
9630 Gulf Blvd Treasure Island FL 33706
and the name of the initial registered agent of this corporation at that address is:
Marcin Jachymiak.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is /are :

Marcin Jachymiak
9630 Gulf Blvd
Treasure Island FL 33706

ARTICLE VIII - Initial Officers/Directors

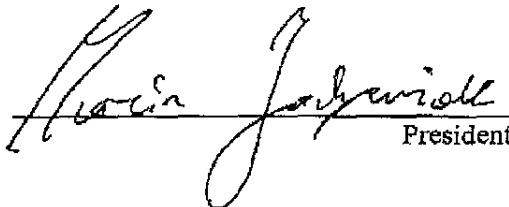
The name(s), address(es) and title(s):

President - Marcin Jachymiak
9630 Gulf Blvd
Treasure Island FL 33706

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 8th day of September 2005.


President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

MARCIN JACHYMIAK, P. A.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

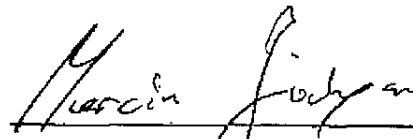
Marcin Jachymiak
9630 Gulf Blvd
Treasure Island FL 33706

SIGNATURE _____

TITLE: President

DATE: 09/08/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

Date: 09/08/2005

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