

05/25/06 THU 15:42 FAX 727 546 3365

COMPUTAX USA INC

0001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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((H06000143822 3)))

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To:

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

From:

Account Name : COMPUTAX USA INC.
Account Number : T20000000254
Phone : (727) 546-3335
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

HENRY KAPCIO, INC.

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H06000143822 3

ARTICLES OF INCORPORATION
OF

HENRY KAPCIO, INC.

FILED
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ARTICLE I - Name

The name of the corporation is:
HENRY KAPCIO, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**11260 7th Street East
Treasure Island FL 33706**

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

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:
11260 7th Street East Treasure Island FL 33706
and the name of the initial registered agent of this corporation at that address is:
Henryk Kapcio.

H06000143822 3

H06000143822 3

ARTICLE VII - Incorporators

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

Henryk Kapcio
11260 7th Street East
Treasure Island FL 33706

ARTICLE VIII - Initial Officers/Directors

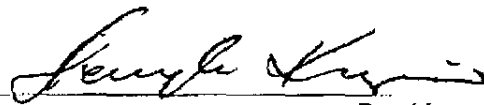
The name(s), address(es) and title(s):

President - Henryk Kapcio
11260 7th Street East
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 25th day of May 2006.


President

H06000143822 3

H06000143822 3

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.

1. The name of the corporation is: HENRY KAPCIO, INC.

2. The name and address of the registered agent and office is:
Henryk Kapcio
11260 7th Street East
Treasure Island FL 33706

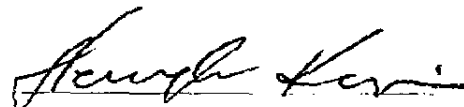
SIGNATURE



TITLE: President

DATE: 05/25/2006

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: 05/25/2006

H06000143822 3

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