

01/10/07 WED 11:44 FAX

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COMPUTAX USA INC

001

Division of Corporations

1 of 1

Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

From:

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Account Number : I20000000254

Phone : (727)546-3335

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

DAINIUS CORP.

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ARTICLES OF INCORPORATION
OF

DAINIUS CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:
DAINIUS CORP.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**1145 Rue Des Chateaux
South Pasadena FL 33707**

ARTICLE IV - 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 V - 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 VI - 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 VII - Registered Agent

The street address of the initial registered office of this corporation is:
1145 Rue Des Chateaux South Pasadena FL 33707
and the name of the initial registered agent of this corporation at that address is:
Dainius Leipus.

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ARTICLE VIII - Incorporators

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

Dainius Leipus
1145 Rue Des Chateaux
South Pasadena FL 33707

ARTICLE IX - Initial Officers/Directors

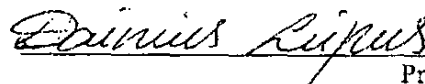
The name(s), address(es) and title(s):

President - Dainius Leipus
1145 Rue Des Chateaux
South Pasadena FL 33707

ARTICLE X - 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 **10th day of January 2007.**


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.

DAINIUS CORP.

1. The name of the corporation is: _____

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

Dainius Leipus
1145 Rue Des Chateaux
South Pasadena FL 33707

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SIGNATURE *Dainius Leipus*

TITLE: President

DATE: 01/10/2007

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.

Dainius Leipus

REGISTERED AGENT

Date: 01/10/2007

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