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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

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ARTICLES OF INCORPORATION 08 FEB 12 PM 2:03

OF

COMP ONE TECHNOLOGIES INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **COMP ONE TECHNOLOGIES INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: **5750 S.W. 100th AVENUE, COOPER CITY, FL 33328.**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **TERRENCE S. MOHAMED, 5750 S.W. 100th AVENUE, COOPER CITY, FL 33328.**

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

TERRENCE S. MOHAMED

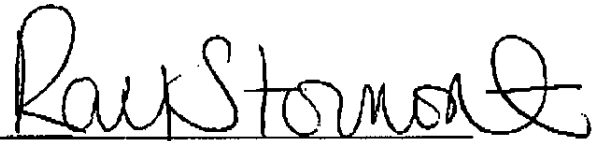
**5750 S.W. 100th AVENUE
COOPER CITY, FL 33328**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 11th DAY OF FEBRUARY, 2008.



INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

COMP ONE TECHNOLOGIES INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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