

**Electronic Articles of Incorporation
For**

P09000038550
FILED
April 30, 2009
Sec. Of State
cgolden

COMPUPEN, 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:
COMPUPEN, INC.

Article II

The principal place of business address:
324 S HYDE PARK AVE
STE 350
TAMPA, FL. US 33606

The mailing address of the corporation is:
324 S HYDE PARK AVE
STE 350
TAMPA, FL. US 33606

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:
1

Article V

The name and Florida street address of the registered agent is:
JAMES A MCNULTY
324 S HYDE PARK AVE
STE 350
TAMPA, FL. 33606

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

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Registered Agent Signature: JAMES A MCNULTY

Article VI

The name and address of the incorporator is:

JAMES A MCNULTY
324 S HYDE PARK AVE
SUITE 350
TAMPA, FL 33606

Incorporator Signature: JAMES A MCNULTY

Article VII

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

Title: P
FRANCIS E O'DONNELL JR.
324 S HYDE PARK AVE STE 350
TAMPA, FL. 33606 US

Title: CFO
JAMES A MCNULTY
324 S HYDE PARK AVE STE 350
TAMPA, FL. 33606 US

Article VIII

The effective date for this corporation shall be:

04/30/2009