

Division of Corporations
P11000007231
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Compumax Digital, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
Compumax Digital, Inc.

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TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Compumax Digital, Inc.

The principal place of business is: 135 Weston Road #172
Weston, FL 33326

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Christopher Goode President
135 Weston Road #172
Weston, FL 33326

Shawn Thompson Vice President
135 Weston Road #172
Weston, FL 33326

Daniel Mendez Secretary
135 Weston Road #172
Weston, FL 33326

Kevin M. O'Leary Treasurer
135 Weston Road #172
Weston, FL 33326

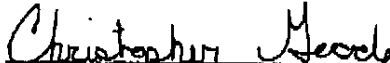
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Christopher Goode President
135 Weston Road #172
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st DAY OF January, 2011.

Signature of Incorporator


Christopher Goode

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Compumax Digital, Inc.

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

Christopher Goode
135 Weston Road #172
Weston, FL 33326

Signature Christopher Goode

Title: President Date: January 21st, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Christopher Goode
Date: January 21st, 2011