Electronic Articles of Incorporation For

P11000012512 FILED February 04, 2011 Sec. Of State jshivers

COMP DIGITAL USA 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: COMP DIGITAL USA INC

Article II

The principal place of business address:

5756 NW 46TH DRIVE POMPANO BEACH, FL. 33067

The mailing address of the corporation is:

5756 NW 46TH DRIVE POMPANO BEACH, FL. 33067

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: 200

Article V

The name and Florida street address of the registered agent is:

VICENTE ALEKSINKO 5756 NW 46TH DRIVE POMPANO BEACH, FL. 33067

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

Registered Agent Signature: VICENTE ALEKSINKO

Article VI

The name and address of the incorporator is:

CONVENIENT FINANCIAL SERVICES INC 13868 SHELBY TRAIL

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: MARCIA BANIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P VICENTE ALEKSINKO 5756 NW 46TH DRIVE POMPANO BEACH, FL. 33067

Title: SECT STEVE BIRSTOK 3686 NW 94TH TERRACE SUNRISE, FL. 33351

Title: TREA STEVE BIRSTOK 3686 NW 94TH TERRACE SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

02/02/2011

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