TO95000007653 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700001889547 -01/26/95--01003--018 *****78.75 *****78.75

SUBJEC	/1;		name - must include su	uffix)
Enclosed for :	is an original \$70.00 Filing Fee	and one (1) copy \$78.75 Filing Fee & Certificate	of the articles of \$122.50 Filing Fee & Certified Copy	incorporation and a check \$131.25 Filing Fee, Certified Copy & Certificate
	FROM:	KIRT) Name (MAKA)	
12406 QUEENSLAND LANE Address				
			, FL . 3362 , State & Zip	<u>-5</u>
			264 - 9775 Telephone number	-

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

an under the

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

ARTICLE I NAME

The name of the corporation shall be: COMPUAMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3911 WEST WATERS AVE SUITE #9
TAMPA, FL. 33614
ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: KIRTI MAKATI
12406 QUEENSLAND LANG
TAMPA FL. 33625

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KIRTI MAKATI
12406 QUEENSLAND LANE TAMPA, FL. 33625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 th day of JANUARY 1995.

Titi Januaria

Signature

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF TO REGISTERED AGENT/REGISTERED OFFIC

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: COMPUAMERICA, INC.			
2. The name and address of the registered agent and office is:				
	KIRTI MAKATI			
	(Name)			
	12406 QUEENSLAND LANE			
	(P.O. Box not acceptable)			
	TAMPA, FL. 33625			
	(City/State/Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ocirti Implication 1/18/95
(Signature) (Date)