

P9500000 8154  
TRANSMITTAL LETTER

**FROM:**

Name of corporation:

*Compex International Data Systems, Inc.*

Street address of the corporation:

*7501 Ulmerton Road #121  
Largo, FL 34641*

FILED  
1995 JAN 26 AM 7:32  
SECRET  
TALLAHASSEE, FL 32301

**DEAR CORPORATION DIVISION:**

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
  2. A certified check in the amount of \$ 70.<sup>00</sup> for filling fees.
- A certified copy is **not** requested.

Please send responses or receipts concerning this filling to the above address.

Thank you very much.

Date: Jan 24, 1995  
Name of Incorporator: *Philippe Spiteri*

Signature of Incorporator:



000001391230  
-01/27/95--01041--01U  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**ARTICLES OF INCORPORATION**  
of

*Compex International Data Systems, Inc.*

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submit these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the corporation is:

*Compex International Data Systems, Inc.*

**Article 2.** The principal place of business and mailing address of this corporation is:

*7501 Ulmerton Road #121, Largo, FL 34641*

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

*Philippe Spiteri 7501 Ulmerton Road #121, Largo, FL 34641*

**Article 5.** The name and address of the Incorporator of this corporation is:

*Philippe Spiteri 7501 Ulmerton Road #121, Largo, FL 34641*

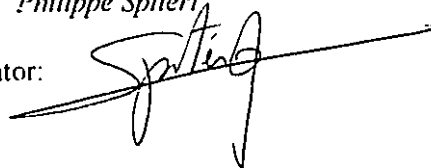
**Article 6.** No Director shall be liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

Date: *Jan 25, 1995*

Name of Incorporator: *Philippe Spiteri*

Signature of Incorporator:



FILED  
1995 JAN 26 PM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: *Philippe Spiteri*  
Street address: *7501 Ulmerton Road #121*  
*Largo, FL 34641*

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1995 JAN 26 AM 7:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as the 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.

Date: *Jan 25, 1995*

Signature of registered agent: 