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2/24/95

FLORIDA DIVISION OF CORPORATIONS

12:23 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE STATE OF FLORIDA

8405 NW 53RD ST

409 EAST GAINES STREET

SUITE C-100 MIAMI FL 33166-CONTACT: LIDIA **FERNANDEZ** 

TALLAHASSEE, FL 32399 FAX: (984) 922-4888

PHONE: (305) 599-0839 FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: COMPU-SCAN CORPORATION FAX AUDIT NUMBER: H95000002223

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/24/1995 CERTIFIED COPIES: 0

TIME REQUESTED: 12:23:25 CERTIFICATE OF STATUS: 1

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#### ARTICLES OF INCORPORATION

#### COMPU-SCAN CORPORATION

ယ္ SÃ The undersigned incorporator(s), for the purpose of formitten corporation under the Florida General Corporation Act, heraby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

## COMPU-SCAR CORPORATION

principal place of business of this corp ation shall be: The

10900 S.W. 104TH ST SUITE 122 MIAMI, PL 33176

ARTICLE II NATURE OF BUSINESS

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 par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

DIRECTOR/

DAVID CHACON

PRESIDENT

10900 S.W. 104TH ST SUITE 122

MIAMI, PL 33176

DIRECTOR/

MARIA CONTRERAS

VICE-PRESIDENT

10900 S.W. 104TH ST SUITE 122

MIAMI, PL 33176

DIRECTOR

MARIA C. DE CHACON

10900 S.W. 104TH ST SUITE 122 MIAHI, PL 33176

> PREPARED BY: MARIA CONTRERAS 10900 S.W. 104TH ST MIAMI, PL 33176 33176 - 1 -

305-273-9329

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### ARTICLE VI INCORPORATOR(S)

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

MARIA CONTRERAS 10900 S.W. 104TH ST SUITE 122 MIAMI, FL 33176

The undersigned has (have) executed these Articles of Incorporation this 22nd day of February, 1995.

MARIA CONTRERAS

#### H95000002223

### CERTIFICATE OF DESIGNATION

# REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of setion 607.0501, 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: COMPU-SCAN CORPORATION
- 2. The name and address of the registered agent and office is:

MARIA CONTRERAS 10900 S.W.104TH ST SUITE 122 MIAMI, PL 33176

SIGNATURE SIGNATURE

TITLE V.C.

DATE 02/22/45

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 AM PAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE ON SEE, FLORID