

P45000021336

Date **3/13/95**

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

200001430362
-03/15/95--01070--019
****122.50 ****122.50

Re: KOMPUTEX FINANCIAL SERVICES, Inc.
(name of corporation)

FILED
SECRETARY OF STATE
MAR 15 PM 12:00
TALLAHASSEE, FL 32314

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Peter H. Meisner
(Individual's name)

KOMPUTEX FINANCIAL SERVICES INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

40 WEST 53RD TERR.		
HIALEAH, FLA. 33012		
PHONE		
(305)	557-1145	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

KOMPUTEX FINANCIAL SERVICES INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KOMPUTEX FINANCIAL SERVICES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of COMMON STOCK Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PETER H. MEISNER</u>		
ADDRESS	<u>40 WEST 53RD TERRACE</u>		
CITY	<u>HALEAH</u>	FLORIDA	ZIP <u>33012</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PETER H. MEISNER (KOMPUTEX FIN. SERVICES INC.)</u>		
ADDRESS	<u>40 WEST 53RD TERRACE</u>		
CITY	<u>HALEAH</u>	FLORIDA	ZIP <u>33012</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PETER H. MEISNER</u>		
ADDRESS	<u>40 WEST 53RD TERRACE</u>		
CITY	<u>HALEAH</u>	STATE	ZIP <u>33012</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	PETER H. MEISNER		
ADDRESS	40 WEST 53 RD TERRACE		
CITY	MIAMI	STATE	ZIP 33012
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13TH
day of MARCH, 1995.

Peter H. Meisner (Seal)
____ (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

KOMPUTEX FINANCIAL SERVICES INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 40 W. 53RD TERRACE
HALEAH FLA. 33012
has named PETER H. MEISNER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Peter H. Meisner
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 15 PM 12:00