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TRANSMITTAL LETTER

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

3000001545863
-07/25/95--01111--018
****131.25 ****131.25

SUBJECT: C. P. S. T. Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Estrella D. Goicoechea
Name (printed or typed)

17911 NW 9 Ct
Address

Pembroke Pines, FL 33029
City, State & Zip

(305) 432-0576
Daytime Telephone number

* B. RECORDED JUL 20 1995

FILED
95 JUL 19 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
95 JUL 19 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be: C.P.S.P. Inc.

ARTICLE II: PURPOSE OF CORPORATION

The purpose of the corporation is computer software consulting and system development and the marketing nationally and internationally of computer hardware and software.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17911 N.W. 9 Ct., Pembroke Pines, Florida 33029.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares with zero par value per share.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Pedro Enrique Orihuela, 17911 N.W. 9 Ct., Pembroke Pines, FL. 33029.

ARTICLE VI: DESIGNATION OF OFFICERS

The designation of officers is as follows: Estrella D. Goicoechea as President and Pedro Enrique Orihuela as Vice President, Secretary and Treasurer.

ARTICLE VII:

The name and street address of the incorporator to these Articles of Incorporation is: Estrella D. Goicoechea, 17911 N.W. 9 Ct., Pembroke Pines, Florida 33029.

The undersigned incorporator has executed these Articles of Incorporation this 14 day of July, 1995.

Estrella Goicoechea
Estrella D. Goicoechea, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: C.P.S.T. Inc.
2. The name and address of the registered agent and office is:

Pedro Enrique Orihuela
(NAME)

17911 NW 9 Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, Florida 33029
(CITY/STATE/ZIP)

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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.

Pedro E. Orihuela
(SIGNATURE)

14 JULY, 1995
(DATE)