

# FERNAND LAMOTHE

Comptables Agréés / Chartered Accountants

Fernand Lamothe, C.A.  
Gladys Dumont, C.A.  
Alain Bélanger, C.A.

Lise Raza, C.G.A.  
Marie-Hélène Lambert,  
C.G.A.

P96000082403

Miss. SHARON TALA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -4 AM 8:22

REF: COMINFO Inc  
Belco Management Corp.

Please send me back the 2 corp  
By Fedex at my cost.

Thank you in Advance

Fernand Lamothe C.A.

## QUÉBEC (CAN)

5365, Jean-Talon Est  
6e Étage  
Montréal, Québec  
Canada, H1S 1L7  
Tél: (514) 593-6633  
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## ONTARIO (CAN)

1165, Gilles Gate  
Oakville, Ontario  
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Tél: (905) 847-1949  
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## FLORIDE (USA)

721 SE. 17th Street  
Fort Lauderdale,  
Floride, 33316  
Tél: (954) 768-9548  
Fax: (954) 768-9775

REPRÉSENTA NEW YORK PAR

LÉON CONSTANTIN & Co.  
Certified Public Accountants  
New York, NY, 10022

900001967999

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\*\*\*\*140.00 \*\*\*\*\*70.00

**ARTICLES OF INCORPORATION  
OF  
COMINFO INC.**

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DIVISION OF CORPORATIONS  
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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: COMINFO INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2025 North Ocean Blvd  
Ft. Lauderdale, Fl. 33305

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five thousand (5,000) shares of common stock with a nominal par value of one (\$1.00) dollar each.

**ARTICLE IV INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

Georges Chammah  
2025 N. Ocean Blvd  
Ft. Lauderdale, Fl. 33305



LOUISE CARON  
COMMISSION # CC 358240  
EXPIRES MAR 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### **ARTICLE V INCORPORATOR(S)**

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

Georges Chammah  
2025 N. Ocean Blvd  
Ft.Lauderdale, Fl. 33305

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

— 02 day of October, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature



**LOUISE CARON**  
COMMISSION # CC 358240  
EXPIRES MAR 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT- REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: COMINFO INC.

2. The name and address of the registered agent and office is:

Georges Chammah

(Name)

2025 N. Ocean Blvd

(P.O.Box not applicable)

Ft. Lauderdale, Fl. 33308

(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.

(Signature)

Signature



**LOUISE CARON**  
COMMISSION # CC 358240  
EXPIRES MAR 22, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

I.D. Driver's Lic, 0500-280-42-166-0  
Georges Chammah

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