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FLORIDA INCORPORATORS INC

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FLORIDA INCORPORATORS, INC.  
CONTACT: MARK HANKINS  
PHONE: (305)350-5221

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NAME: COMPUACT ENTERPRISES, INC.

AUDIT NUMBER.....H97000010150

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

COMPUACT ENTERPRISES, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is COMPUACT ENTERPRISES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900 1  
MIAMI, FL 33131  
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

C. J. J. P. CAMPBELL  
2057 EVANS ROAD  
POLK CITY, FL 33686

C. D. KORSTEN  
MARINE DRIVE  
ST. MICHAELS ON THE SEA  
SOUTH AFRICA 4270

SEVENTH: The name and address of the incorporator is:

MARK HANKINS  
701 BRICKELL KEY BLVD. #604  
MIAMI, FL 33131

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

NINTH: The principal office and mailing address of the corporation is:

COMPUACT ENTERPRISES, INC.  
2057 EVANS ROAD  
POLK CITY, FL 33686

DATED: JUNE 19, 1997

  
MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
MARK HANKINS  
President

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