

TRANSMITTAL LETTER

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

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-11/13/97--01045--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: COMP-U-EZ, 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

Please return the photocopy to me with the filing date stamped on it.

FROM:

SANDRA C. TAI-HOO

Name (printed or typed)

12646 N.W. 12 COURT

Address

SUNRISE FLORIDA 33323

City, State & Zip

(954) 846-1086

Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 13 PM 12:16

FILED

65-11-17-97  
79

## Articles of Incorporation

1. The name of the corporation shall be:

COMP-U-EZ, INC.

2. The principal place of business and mailing address of the corporation is:

12646 N.W. 12 COURT - SUNRISE, FLORIDA 33323

3. The corporation shall have the authority to issue 500 shares of stock.

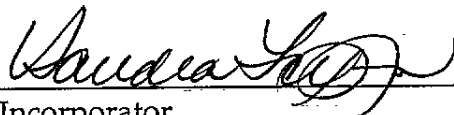
4. The registered agent of the corporation is SANDRA C. TAI-HOO and the registered street address is 12646 N.W. 12 COURT - SUNRISE, FLORIDA 33323.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: SANDRA C. TAI-HOO, 12646 N.W. 12 COURT - SUNRISE, FLORIDA 33323 AND RICHARD C. HOO, 12646 N.W. 12 COURT - SUNRISE, FLORIDA 33323

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is SANDRA C. TAI-HOO whose street address is 12646 N.W. 12 COURT - SUNRISE, FLORIDA 33323

Dated NOV. 12/97

  
Incorporator

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 familiar with and accept the obligations of my position as registered agent.

Dated NOV. 12/97

  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA