POS INTINE CANARICIO 3413

RICHARD C. ENTIN BERNARD D. CANARICK (954) 746-0000 (954) 475-3155



January 6, 1998

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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Re: POSCOMP INTERNATIONAL, INC.

Gentlemen:

Enclosed herewith, please find my check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

ENTIN & CANARIER

By:

Richard C. Entin

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

POSCOMP INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607, the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POSCOMP INTERNATIONAL, INC.

The address of the principal office of this corporation shall be: 7060 S.W. 20th Street, Plantation, Florida 33317, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 8411 West Oakland Park Boulevard, Suite 202, Sunrise, Florida 33351, and the name of the initial registered agent of the corporation at that address is: Richard C. Entin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the signing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

LEW BLACKMAN 7060 S.W. 20th Street Plantation, Florida 33317

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:

LEW BLACKMAN 7060 S.W. 20th Street Plantation, Florida 33317

	IN WITNESS	S WHEREOF,	the undersigned	has hereunto	set my	hand	and se	al
this	2 nd	_day of	nuary	, 199 ₹. 8	- +	**		

LEW BLACKMAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Richard C. Entin having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

RICHARD C. ENTIN REGISTERED AGENT

98 JAN 12 AM 10: 43
SECRETARY OF STATE
ALL AHASSEE, FLORID