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LAW OFFICES OF
KIM LEVY

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January 13, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002401381--4
-01/15/98--01041--019
****122.50 ****122.50

RE: Kompress, Inc.

Dear Clerk:

Enclosed please an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 as follows:

Filing Fee	\$35.00
Certified Copy of Articles	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

Please return the Certified Copy to our office in the envelope provided. Thank you for your assistance in this matter.

Very truly yours,

Kim Levy

KL/slm
Enclosures

FILED
98 JAN 15 AM 10:43
TALLAHASSEE, FLORIDA

BB 1-16-98

RICHARD STEVEN CURTIS
Vice Pres./Treas./Director

Little Tennis Street
Nottingham NG2 4EL
United Kingdom

LARS G. MARELL
Secretary/Director

221 N.E. 10th Terrace
Cape Coral, FL 33990

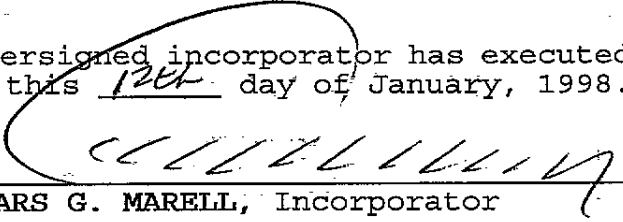
ARTICLE VIII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is LARS G. MARELL, 221 S.E. 10th Terrace, Cape Coral, FL 33990.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 1998.


LARS G. MARELL, Incorporator

ACCEPTANCE OF REGISTERED AGENT

KIM LEVY, having been designated as Registered Agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.


KIM LEVY, Registered Agent

98 JAN 15 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED