

P98000044678

Compufac, Inc.
c/o A A Ali, CPA
6239 Edgewater Dr, Ste N3
Orlando, Florida 32810

January 05, 1998

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

500002525605--3
-05/15/98--01079--006
*****78.75 *****78.75

Re: Compufac, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Compufac, Inc.
in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status
and fee for Registered Agent Designation for the above named
corporation.

Very truly yours,



AA/
Enclosures

FILED
98 MAY 15 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5

Handwritten signature and date: 5/14/98

ARTICLES OF INCORPORATION

of

Compufac, Inc.

FILED
98 MAY 15 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Compufac, Inc.

4793 Cason Cove Drive #807, Orlando, Fl 32811

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Vincent Coelho

Address 4793 Cason Cove Drive #807

City Orlando Fl 32811

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Vincent Coelho , PRESIDENT

Address 4793 Cason Cove Drive #807

City Orlando FL 32811

Name Ian M. Johnson , VICE PRESIDENT

Address 5934 Silver Star Rd. Apt.#20

City Orlando FL 32811

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Vincent Coelho

Address 4793 Cason Cove Drive #807

City Orlando Florida Zip 32811

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
Compufac, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

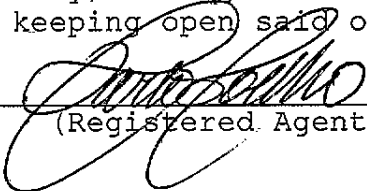
at 4793 Cason Cove Drive #807
Orlando Florida 32811

has named Vincent Coelho

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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TALLAHASSEE FLORIDA