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FLORIDA DIVISION OF CORPORATION  
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((H98000015034 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: COMPRAS INTERNATIONAL PURCHASING SERVICE COR

AUDIT NUMBER.....H98000015034

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

CERT. OF STATUS..0

PAGES..... 1

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H98-15034

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: COMPRAS INTERNATIONAL PURCHASING SERVICE CORP.  
Address of Corporation: 1015 WEST LAS OLAS BOULEVARD, #1  
FORT LAUDERDALE, FL 33312

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$10.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALEJANDRO J. SOTO  
REGISTERED OFFICE: 1015 WEST LAS OLAS BOULEVARD, #1  
FORT LAUDERDALE, FL 33312

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 13 / 98  
Date

  
Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALEJANDRO J. SOTO  
1015 WEST LAS OLAS BOULEVARD, #1  
FORT LAUDERDALE, FL 33312

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H98-15034

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571