

P98000081971

TRANSMITTAL LETTER

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

100002646141--7
-09/22/98--01052--003
*****70.00 *****70.00

SUBJECT: CompuPlex Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

<u>X</u>	<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.25</u>
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: BIZCORP INTERNATIONAL INC.
Name

292 S. County Rd., #500
Address

Palm Beach, FL 33480
City, State & Zip

(561) 776-2277
Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: CompuPlex Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

726 NW 18th Street
Ft. Lauderdale, FL 33311

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert J. Rudock, II
726 NW 18th Street
Ft. Lauderdale, FL 33311

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

BIZCORP INTERNATIONAL Inc.
292 S. County Road
Suite 500
Palm Beach, FL 33480

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
17th day of September, 1998.

BIZCORP INTERNATIONAL INC.

By: _____


Stephen Levy
(President)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CompuPlex Inc.
2. The name and address of the registered agent and office is:

ROBERT J. RUDOCK, II

(Name)

726 NW 18th Street

(Address)

Ft. Lauderdale, FL 33311

(City/State/Zip)

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



(Signature)

9/15/98

(Date)

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