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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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FLORIDA PROFIT CORPORATION OR P.A.

COMP-GROUP IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

COMP-GROUP IMPORT & EXPORT, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be, COMP-GROUP IMPORT & EXPORT, INC.

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity 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 Five Hundred (500) shares of all one class at One (\$1.00) Dollars each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by: Maria Perez,
4923 SW 147 Ct.
Miami, Fl 33185
(305) 553-8054

**ARTICLE V
CORPORATE ADDRESS**

The initial street address of the State of Florida of the principal office of this corporation is as follows:

8765 S.W. 152nd Avenue, #150
Miami, Florida 33193

**ARTICLE VI
INITIAL REGISTERED AGENT**

The initial Registered Agents of this corporation is as follows: RAMON CORNEDA FERNANDEZ.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of By-Laws of the corporation in the manner provided by law, but shall never be less than one.

Name	Address
Ramon Corneda Fernandez	8765 S.W. 152nd Ave., #150 Miami, Florida 33193
Julian Hernandez Arango	8765 S.W. 152nd Ave., #150 Miami, Florida 33193

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Ramon Corneda Fernandez	8765 S.W. 152nd Ave., #150 Miami, Florida 33193
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ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



RAMON CORNEDA FERNANDEZ

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

I HEREBY CERTIFY on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments personally appeared RAMON CORNEDA

FERNANDEZ, and he has produced his Florida Driver's License, as identification, and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 30th day of October, 1998.


NOTARY PUBLIC

My Commission Expires:



REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That COMP-GROUP IMPORT & EXPORT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the city of Miami, county of Dade, state of Florida, has named RAMON CORNEDA FERNANDEZ, office address, 8765 S.W. 152nd Avenue, #150, Miami, Florida 33193, its registered agent to accept service of process.

ACKNOWLEDGMENT

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 said Act relative to keeping said office open..

Ramon Corneda Fernandez
RAMON CORNEDA FERNANDEZ

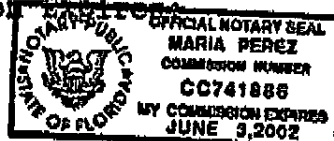
STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared RAMON CORNEDA FERNANDEZ, with his Florida Driver's License, as identification and known to be the person described in and who executed the Registered Agent Certificate.
WITNESS my hand seal on this 30th day of

OCTOBER, 1998.

Maria Perez
NOTARY PUBLIC

My Commission Expires



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CLERK OF THE
SUPREME COURT
STATE OF FLORIDA