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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COMP R US, INC.

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ARTICLE OF INCORPORATION
OF

COMP **9** US , INC.

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

ARTICLE I NAME

The name of the corporation shall be: COMP **9** US , INC.

The principal place of business of this corporation shall be:

16341 SW. 293 ST.
HOMESTEAD, FLORIDA 33033

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 7,000 shares x \$ 1.00 per value= \$ 7,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY:
Basic Accounting Service
692 W 29 St. #9
Hialeah, Fl 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ROGELIO J. FERNANDEZ
16341 SW. 293 ST.
Homestead, FL 33033

DIRECTOR

ANA M. OLALDE
16341 SW. 293 ST.
Homestead, Florida 33033

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

ROGELIO J. FERNANDEZ
16341 SW. 293 ST.
Homestead, Florida 33033


PRESIDENT (1,500 shares)

ANA M. OLALDE
16341 SW. 293 ST.
Homestead, Florida 33033

SECRETARY & TREASURER (1,500 shares)

The undersigned has(have) executed these Article of Incorporation this 4 th. day of December, 1998.


Signature/Title


Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
COMP 9 US , INC.

2. The name and address of the registered agent and office
is _____
ROGELIO J. FERNANDEZ
(Name)

16341 SW. 293 ST.

(P. O. BOX NOT ACCEPTABLE)

Homestead, Florida 33033

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

12-04-98