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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **COMPUMAG CORPORATION**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

COMPUMAG CORPORATION

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation is as follows:

COMPUMAG CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

**11041 SW 140 AVE.
Miami, FL 33186**

ARTICLE III

DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

**PURPOSE OF CORPORATION AND
NATURE OF CORPORATE BUSINESS**

This Corporation is organized for the following business purposes:

Import/export of computer components and other electronics, and to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

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ARTICLE V
CAPITAL STOCK OF CORPORATION

This Corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

The name of the initial registered agent of this corporation is Jose F. Nuñez, and the street address of the initial registered office and the principal place of business of this corporation is

11041 SW 140 Ave.
Miami, FL 33186

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 director constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be more than 3 directors nor less than one. The names and post office addresses of the members of the first board of Directors of this Corporation, are:

<u>NAMES</u>	<u>POST OFFICE ADDRESS</u>
Jose F. Nuñez	11041 SW 140 Ave. Miami, FL 33186

ARTICLE IX
INCORPORATOR(S)

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

<u>INCORPORATOR'S NAME</u>	<u>POST OFFICE ADDRESS</u>
Jose F. Nuñez	11041 SW 140 Ave. Miami, FL 33186

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XI
AMENDMENT

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form of substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

ARTICLE XII
POWER TO FORM PARTNERSHIP

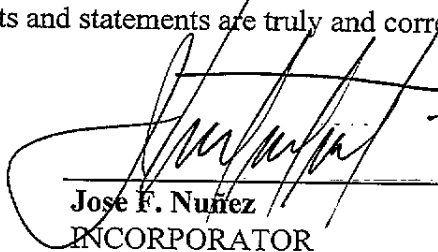
The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interests, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

ARTICLE XIII
INSPECTION

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the stockholders.

ARTICLE XIV
ATTESTATION

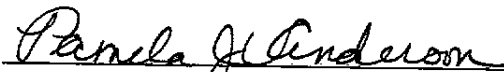
IN WITNESS THEREOF, The undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 17th day of December, 1998.


_____(SEAL)
Jose F. Nuñez
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF DADE)

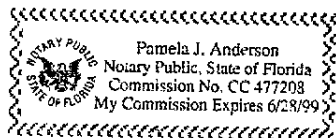
ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared **Jose F. Nuñez**, to and by me known as the person described in the above Articles of Incorporation as the Incorporator, and HE acknowledged before me that HE executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, County of Dade, State of Florida, this 17th day of December, 1998.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

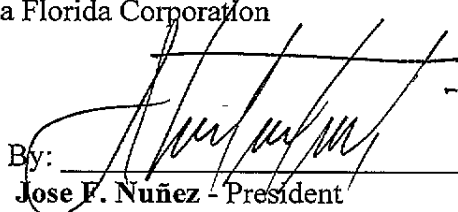
My Commission expires:



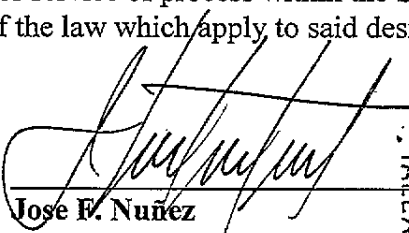
CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

In accordance with Chapter 48.091, Florida Statutes, **Compumag Corporation** hereby designates **Jose F. Nuñez, of 11041 SW 140 Ave.; Miami, FL 33186**, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

Compumag Corporation,
a Florida Corporation

By: 
Jose F. Nuñez - President

The person whose signature appears below accepts the above designation as Registered Agent for **Compumag Corporation**, a Florida Corporation, for service of process within the State of Florida, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.


Jose F. Nuñez

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TALLAHASSEE FLORIDA

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