

P99000006286

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001709 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 AM 7:54

FLORIDA PROFIT CORPORATION OR P.A.

COMPO-WORLD, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1-22
W-2

H99000001709

ARTICLES OF INCORPORATION OF

COMPO-WORLD, CORP.

a Florida Corporation

ARTICLE I- NAME:

The name of this corporation is:

COMPO-WORLD, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 AM 7:54

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

**Prepared by: ROBERTO F. FLEITAS, ESQ.,
782 NW Le Jeune Rd., # 550
Miami, Florida 33126
(305) 442-1439 / FB No. 0273546**

H99000001709

H99000001709

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is:

7640 N.W. 25 Street, #115
Miami, Florida 33122

The name of the initial registered agent of this corporation is:

Javier Martinez

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have Two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Javier Martinez

1110 S.W. 63 Avenue
Miami, Florida 33144

Otto Carmona

3333 Brickell Avenue, #1811
Miami, Florida 33129

H99000001709

H99000001709

ARTICLE VIII-INDEMNIFICATION:

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

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Otto Carmona
3333 Brickell Avenue, #1811
Miami, Florida 33129

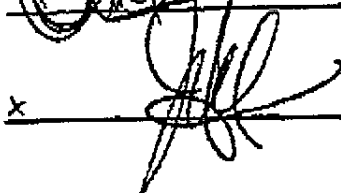
Javier Martinez
1110 S.W. 63 Avenue
Miami, Florida 33147

IN WITNESS WHEREOF, the undersigned subscriber(s)

has (have) executed these Articles of Incorporation this 18 day of January 1999



OTTO CARMONA



JAVIER MARTINEZ

H99000001709

H99000001709

49900000/709

H99000001709

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following
is submitted: COMPO-WORLD, CORP.

desiring to organize or qualify under the laws of the State of Florida, with its
principal place of business in the City of Miami, County of Dade, State of
Florida, has named: Javier Martinez

as its agent to accept service of process within the State of
Florida, with the registered address as:

7640 SW 25 St., # 115
Miami, Florida 33122

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

DATED: THE 18 DAY OF January 1999



REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 21 AM 7:54

H99000001709