

TRANSMITTAL LETTER

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

P 99000039366

FILED
99 APR 26 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: ProCompUSA INC.
(Proposed corporate name - must include suffix)

600002851906--8
-04/26/99--01118--016
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ZAKIR OMAROV
Name (Printed or typed)

400 KINGSPoint Dr #816
Address

SUNNY ISL, FL 33160
City, State & Zip

305.949.5237
Daytime Telephone number

APR 30 1999

NOTE: Please provide the original and one copy of the articles.

799 23029

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ProComp USA INC.,

ARTICLE II PRINCIPAL OFFICE

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

400 Kingspoint Dr. Suite 816
Sunny Isl, FL 33160

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ZAKIR OMAROV
400 Kingspoint Dr #816
Sunny Isl, FL 33160

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ZAKIR OMAROV
400 Kingspoint Dr #816
Sunny Isl, FL 33160

Zakir Omarov

Signature/Incorporator

04.18.99

Date

(An additional article must be added if an effective date is requested.)

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

Zakir Omarov

Signature/Registered Agent

04.18.99

Date

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TALLAHASSEE, FLORIDA