Division of Corporations

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Florida Department of State

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Account Number : 072450003255 Phone : (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

comproind international, corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION COMPROIND INTERNATIONAL, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is COMPROIND INTERNATIONAL, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

RICARDO BERNAL 5242 NE 6 Avenue - Suite 27B FORT LAUDERDALE, FL 33334

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

5242 NE 6 Avenue - Ståte 27B FORT LAUDERDALE, FL 33334

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, FORT LAUDERDALE, FL 33334 33133 U.S.A. Telephone; (305) 858-

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Two (02) initially. The name and street address of the initial Directors is:

> RICARDO BERNAL ARMANDO BERNAL 5242 NE 6 Avenue - Suite 27B FORT LAUDERDALE, FL 33334

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

RICARDO BERNAL, President ARMANDO BERNAL, Secretary RICARDO BERNAL, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

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

RICARDO BERNAL 5242 NE 6 Avenue - Suite 27B FORT LAUDERDALE, FL 33334

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
24 DAY OF JULY 1999.

ACARDO BERNAL

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is COMPROIND INTERNATIONAL, CORP.

The name and address of the Registered Agent and Registered Office is:

RICARDO BERNAL 5242 NE 6 Avenue - Suite 27B FORT LAUDERDALE, FL 33334

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.

DATED: JULY 24, 1999

RICARIO BERNAL

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