

TRANSMITTAL LETTER

P99000087947

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

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-10/04/99--01047--002
*****87.50 *****87.50

SUBJECT:

CompSource^{Group} Inc.

(Proposed corporate name - must include suffix)

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:

~~LUIS R FIGUEROA, Esq.~~
NAGIN GALLOP FIGUEROA, PA
Name (Printed or typed)

3225 Aviation Avenue - Third Floor
Address

Miami, FL 33133
City, State & Zip

305-854-5353
Daytime Telephone number

~~LUIS FIGUEROA, Esq.~~ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 10/05/99
DOC. EXAM T.B.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 PM 1:25

FILED

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

10/05/99 T.B.

**ARTICLES OF INCORPORATION OF
COMPSOURCE GROUP, INC.**

99 OCT -4 PM 1:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE - NAME

The name of the corporation is COMPSOURCE GROUP, INC. (hereinafter
"Corporation").

ARTICLE - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful
business for corporations organized under the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The Corporation's principal office and mailing address is:

6100 SW 93rd Avenue
Miami, Florida 33173

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to
issue is 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and street address of the initial registered
office of this Corporation is:

LUIS FIGUEREDO
Nagin Gallop Figueredo, P.A.
3225 Aviation Avenue - Third Floor
Miami, Florida 33133

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:


Gabriel Marquez
6100 SW 93rd Avenue
Miami, Florida 33173

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

LUIS FIGUEREDO
Nagin Gallop Figueredo
3225 Aviation Avenue – Third Floor
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of September, 1999.


LUIS R. FIGUEREDO
Nagin Gallop Figueredo, P.A.
Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged before me by LUIS R. FIGUEREDO this 28th day of September, 1999 who is personally known to me.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



DONNA M GARCIA
My Commission CC535023
Expires Feb. 25, 2000

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That **COMPSOURCE GROUP, INC.**, desiring to organize under the laws of the State of Florida, has named **LUIS R. FIGUEREDO** located at 3225 Aviation Avenue, Third Floor, Miami, Florida 33133, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATED this 25th day of September, 1999.


LUIS R. FIGUEREDO
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 PM 1:25

FILED