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:0: DIVISION OF CORPORATIONS FAX #: (904)922-4001

'ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

PAX #: (305)541-3770

IAME: STRATEGIC BUSINESS PARTNERS, INC.

AUDIT NUMBER..... 196000014599

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OF

STRATEGIC BUSINESS PARTNERS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: STRATEGIC BUSINESS PARTMERS, INC.

ARTICLE II

This corporation shall commonce existence upon the filling of these Articles of Incorporation by the Department of State, sinter of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1800 W.W. 66TH AVENUE FT. LAUDERDALE, FL 33313

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, vis:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

1

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1452 West Flagler Street # 209 Miemi, Florida 33135-2208 (305) 541-3654

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, croate a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public wolfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries:

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue \$607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of 0.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARY MCALPINE DIAS 1800 M.W. 66TH AVENUE PT. LAUDERDALE, FL 33313

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H96000014599

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

MARIE CHUA 18264 CORAL ISLES DRIVE BOCA RATON, FL 33498 PRESIDENT BOB SCHUG 15130 DURHAM LAME DAVIB, FL 33331 CHIEF EXECUTIVE OFFICER

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 16 day of OCTOBER, 1996.

Incorporator

RAY C. STORMONT/ PRESIDENT

SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

H9600001459.9

CERTIFICATE OF DESIGNATION NEGISTERED OFFICE

the undersigned corporation, organised under the laws of the State of Florida, subsite the following statement in designating the registered office/registered agent, in the state of Florida.	
First that Strategic Susiness Partners, Inc.	1
desiring to organise under the laws of the State of (Florida)	FILED
with its principal office, as indicated in the articles of incorporation has named Mary McAlpino Dias	
/END OF BEFORE APPLIED AND AND AND AND AND AND AND AND AND AN	
200,000	•
City of Ft. Laudardala County of Request (County)	•
State of Florida, as its agent to accept service of process within this sate.	
•	
BAYING BRIN MAKED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CENTIFICATE, I MESSET ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURSUER AGREE TO COMPLY	

SIGNATURE Man Manual Air

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P9600085708 Robert J. Schug 1800 NW 66* Avenue Ft. Lauderdale, FL 33313

(954) 321-7509

400002002654---4 -11/13/96--01089--004 ******35.00 ******35.00

November 7, 1996

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

Enclosed is an amendment changing the name of Strategic Business Partners, Inc., along with a check in the amount of \$35,00.

Please contact me at the above number if you have any questions. Thank you.

Sincerely,

Robert J. Schug

Chief Executive Officer

SECRETARY OF STATE
SECRETARY OF

CRC/19

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STRATEGIC BUSINESS PARTNERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I is amended as follows:

The name STRATEGIC BUSINESS PARTNERS, INC. is hereby changed to LORIEN TECHNOLOGIES, INC.

96 NOV 12 AM 9: 03
SECRETARY OF STATE ANASSEE. FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	he date of each amendment's adoption: Amendment I adopted 11/6/96.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
™	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Robert J. Schug
	Typed or printed name
	Chief Executive Officer /Inc.
	Title

P96000085108

Lorien Technologies, Inc. 4839 S.W.148 Ave., Suite 507 Davie, FL 33330

November 18, 1996

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

Re: Lorien Technologies, Inc. (formerly Strategic Business Partners, Inc.)
Change of address

Dear Sirs:

This is to advise you that our new corporate address for Lorien Technologies, Inc. (initially filed as Strategic Business Partners, Inc.) is:

Lorien Technologies, Inc. 4839 S.W.148 Ave., Suite 507 Davie, FL 33330

Please change your records accordingly. Thank you.

Sincerely,

Robert J. Schug

Chief Executive Officer

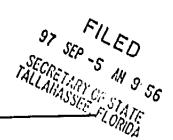
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2085708 Lorian Tachnologias, Inc. 5373 Hintus Road Sunrise, FL 33351 Phone # Linging and CAID Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 9000002295519---2 -09/05/97--01054--012 (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out ☐ Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS ** REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name 1. 21 1 12 1 1 12 14 1 Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Lorien Technologies, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1. ARTICLE III will be amended to change the principal place of business and mailing address to 5373 Hiatus Road, Sunrise, FL 33351. See attached Exhibit A.
- 2. ARTICLE VI will be amended to change the registered agent. See attached Exhibit A.
- 3. ARTICLE VII will be amended as follows:

Remove Marie Chua as a Director and add the following Directors:

William Cleary 705 Mermaid Drive Apt. #9-306 Deerfield, FL 33441

Adam Serbenski 518 SE 6th Avenue Deerféeld, FL 33441

Jim Foligno 1085 N.E. 131 Street No. Miami, FL 33161

Daniel R. Gandul 1071 W. 50th Place Hialeah, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	T	ne date of each amendment's adoption:
		Adoption of Amendment(s) (CHECK ONE)
	œK	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval by
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this day 1st of July 19 97.
Signatu	re .	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR (By an incorporator if adopted by the incorporators)
		(by an incorporator is adopted by the bloody of the second
		Robert J. Schug
		Typed or printed name
		President
		Title

. . . .

Flori la Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1a. The name of the corporation is: Lorien Technologies, 1nc. 1b. The mailing address of the corporation is: Sunxise, FL 33351 1c. Date of incorporation: Oct. 17, 1996 Document number: 2. The name and address of the current registered agent and office: Mary McAlpine Diaz 1800 NW 66th Avenue Ft. Lacdordale, FL 33313 3. The name and address of the new registered agent and office: Mitchell Green, Esq. 4000 Hellywood Blvd, Stc. 485 South Hollywood, FL 33021 The street address of its registered office and the street address of the business office of such changed was authorized by resolution duly adopted by its board of directors or by an office of authorized by the board. Signature of specification of the provisions of all statutes relative to the proper and complete in the street agent and agent and as registered agent and to accept service of process for the above statutorized by the broad are generated agent and to accept service of process for the above statutorized by the provisions of all statutes relative to the proper and complete information, thereby accept the appointment of the statutes relative to the proper and complete gistered agent. Signature of Registered Agent (Date) (Typed or Printed Name)	the undersign submits the following the State	rovisions of sections 607.0502 ed corporation organized lowing statement in order to e of Florida.	7, 617,0502, 607,1508, or in under the laws of the change its registered off	617.1508, Florida Statuti e State of <u>Flörida</u> ice or registered agent,
Sunrine, FL 33351 1c. Date of incorporation: Oct. 17, 1996 Document number: 2. The name and address of the current registered agent and office: Mary McAlpine Diaz	.a. mo name of	the corporation is:	Tuchnologies, inc.	
1c. Date of incorporation: Oct. 17, 1996 Document number: P96000085708 Document number:	1b. The mailing a	ddress of the corporation is	5373 Hiatus Road	
Mary McAlpine Diaz 1800 NW 66th Avenue Ft. Laederdale, FL 33313 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Mitchell Green, Esq. 4000 Hollywood Blvd. Ste. 485 South Hollywood, FL 33021 the street address of its registered office and the street address of the business office of gistered agent, as changed, will be identical. Ich change was authorized by resolution duly adopted by its board of directors or by an office of authorized by the board. (Signature of appointment or companies to companies a companies and to accept service of process for the above state of process for the above state of process for the above state of process of my duties, and i am familiar with and accept the obligation of my position of the proper and comple is stered agent. (Signature of my duties, and i am familiar with and accept the obligation of my position of the proper and comple is stered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Cambo of Registered Agent) (Cambo of Registered Agent) (Typed or Printed Name)				
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(Typed or Printed Name)	isognature of Regis ning on behalf of a	tered Agent) an entity:		/
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Division of Corporations, P.O. Box 6327 Tallabasson Et 32314		• •	(Capacity	,