#### OFFICE US CORPORATE FILING SERVICE, INC LAZARU (Requestor's Name) 400003104514--5 3320 S.W. 87th AVENUE -01/20/00--01065--006 (Address) \*\*\*\*\*78.75 \*\*\*\*\*78.75 (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy + Walk in Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark, Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF DATALINE USA, INC.

ON JAM 20 PM 1:22
TALLAHASSEE FLORIOT

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME
The name of the Corporation is DATALINE USA, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE
The address of the principal office of the corporation is 7640 NW 25 ST,
Suite 110, Miami, Florida 33122, and the mailing address is the same.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporator of this corporation is:

ANDREA FRENTZEL, Pres. 7640 NW 25 ST Suite 110 Miami, Florida 33122

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be ANDREA FRENTZEL, whose address shall be the same as the principal office of the corporation.

## ARTICLE 6 - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

#### ARTICLE 7 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE 8- TITLE

The Corporation, to the extent permitted by law, shall be entitled to the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT The name and address of the registered agent of this corporation is ANDREA FRENTZEL, whose address is 7640 NW 25 ST, Suite 110, Miami, Florida 33122.

### ARTICLE 10 - BYLAWS

The Board of the Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alternation, amendment or repeals of the Bylaws.

#### ARTICLE 11- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles in Incorporation or any amendment hereto are granted subject to his reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of January, 2000.

ANDREA FRENTZEL, incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned Andrea Frentzel, and having been designated as Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Andrea Frentzel

00 JAN 20 PM 1: 22
SECRETARY OF STATE