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Florida Department of State
Division of Corporations
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Kathrine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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2000 FEB -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PROCESS INTERFACE, INC.

Certificate of Status	0
Certified Copy	0
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305 541 3770 P.02/04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROCESS INTERFACE, INC.

ARTICLE I. NAME

The name of this corporation shall be PROCESS INTERFACE, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 (.01) par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decrease from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is:

Earl R. Clark 515 N.E. 4th Street
Pompano Beach, FL

Glenda S. Clark 515 N.E. 4th Street
Pompano Beach, FL

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of PROCESS INTERFACE, INC.

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ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

515 N.E. 4th Street
Pompano Beach, Florida

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900
Margate, FL 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-At-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-At-Law
5100 W. Copans Road, #900
Margate, Florida 33063

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Benjamin H. Haire - Incorporator

Articles Of Incorporation Of PROCESS INTERFACE, INC.

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This Document Prepared by:
Benjamin H. Haire, Attorney-At-Law
5100 W. Copans Road, Suite #900
Margate, FL 33063
FL Bar #0311723

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2000 FEB 08 5:41 PM '04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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I hereby accept my designation as resident agent and agree to serve as the resident agent of PROCESS INTERFACE, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for PROCESS INTERFACE, INC.


Benjamin H. Haire - Registered Agent

State Of Florida
County Of Broward

On February 2, 2000, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of PROCESS INTERFACE, INC.


LINDA S. ROBAK
Notary Public, State of Florida

My Commission Expires:

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Articles Of Incorporation Of PROCESS INTERFACE, INC.