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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 AM 10:30

APPROVED
AND
FILED

1.) Tri Net Technologies, Inc.

(CORPORATE NAME & DOCUMENT #)

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2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
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5.)
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

Tri Net Technologies, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

APPROVED
AND
FILED
00 MAR - 6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Tri Net Technologies, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7303 Gateside Drive, Boca Raton, Florida 33496.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Debra Edwards, 17183 Whitehaven Drive, Boca Raton, Florida 33496.

ARTICLE V - DIRECTOR(S)


The names and addresses of the initial directors are:

1. Beth Bloom, 7303 Gateside Drive, Boca Raton, Florida 33496
2. Ellen Pollock, 17112 Mandylynn Court, Boca Raton, Florida 33496
3. Debra Edwards, 17183 Whitehaven Drive, Boca Raton, Florida 33496

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Corporations & Companies, Inc., Donna Thompson, Vice President-Operations, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 3rd day of March, 2000.

CORPORATIONS & COMPANIES, INC.
 BY: 
 DONNA THOMPSON, Vice President-Operations
 Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: Tri Net Technologies, Inc.
2. The name and street address of the registered agent and office is:

Ms. Debra Edwards
17183 Whitehaven Drive
Boca Raton, Florida 33496

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -6 AM 10:30

APPROVED
AND
FILED

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.


DEBRA EDWARDS

3/2/00
Date