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**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From: Nery C. Toledo, Legal Assistant**  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

**DEAR FILING OFFICER:** PLEASE NOTE THAT THE ARTICLES OF DISSOLUTION OF PROCESSMAP CORPORATION ARE SIMULTANEOUSLY BEING FAXED TO (850) 922-4000, AS PER INSTRUCTIONS OF AUDIT FILING COVERSHEET. AN ADDITIONAL COPY IS BEING FAXED TO YOU FOR REFERENCE. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT (305) 374-5600, EXT. 4583. THANKS

**FLORIDA PROFIT CORPORATION OR P.A.**

**PROCESSMAP CORPORATION**

Certificate of Status	0
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SECRETARY OF STATE  
JAIL ARASSI FLORIDA

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**AFFIDAVIT**

STATE OF FLORIDA )  
 )  
 COUNTY OF MIAMI-DADE )

THE UNDERSIGNED, DEBASIS RATH (the "Affiant") being first duly sworn on oath, deposes and states as follows:

1. The Affiant is the President of PROCESSMAP CORPORATION, a Florida corporation (the "Corporation").
2. That on April 8, 2000, the Board of Directors and the Shareholders of the Company unanimously approved to dissolve the Corporation, effective as of April 8, 2000.
3. That this is a permanent dissolution and the Corporation does not plan to revoke its dissolution.
4. The Corporation consents to the use of Corporation's name, pursuant to the attached Articles of Incorporation of PROCESSMAP CORPORATION, attached hereto, the original of which is simultaneously submitted for filing to the Department of State of the State of Florida.

FURTHER AFFIANT SAYETH NOT.

Debasis Rath  
 Debasis Rath, President

BEFORE ME, the undersigned authority, appeared DEBASIS RATH, as President of PROCESSMAP CORPORATION, a Florida corporation, who is personally known to me or has produced his Florida Driver's License, as identification, and who did take an oath, and acknowledged before me that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and affixed my seal at Miami, Miami-Dade County, Florida, this 12 day of April, 2000.

Notary Public for the State of Florida

Print Name of Notary

My Commission Expires:

Frank 2nd

Notary Seal

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**ARTICLES OF INCORPORATION  
OF  
PROCESSMAP CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I  
NAME**

The name of the corporation is PROCESSMAP CORPORATION (hereinafter called the "Corporation")

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the Corporation is 3643 S.W. 163rd Avenue, Miramar, Florida 33027.

**ARTICLE III  
CAPITAL STOCK**

The total number of shares of all classes of stock that the Corporation is authorized to issue is Fifty-five Million (55,000,000), consisting of Fifty Million (50,000,000) shares of common stock, \$0.001 par value per share ("Common Stock"), and Five Million (5,000,000) shares of preferred stock, \$0.001 par value per share ("Preferred Stock").

Each share of Common Stock shall be equal to every other share of Common Stock. The holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock on each matter submitted to a vote of the shareholders of the Corporation.

Shares of Preferred Stock may be issued from time to time in one or more series. Subject to any limitations prescribed by the laws of the State of Florida, the board of directors of the Corporation (the "Board of Directors") is expressly authorized, prior to the issuance of any series of Preferred Stock, to fix by resolution or resolutions providing for the issue of any series the number of shares included in such series and the designation, relative powers, preferences and rights, and the qualifications, limitations or restrictions of such series. Pursuant to the foregoing general authority vested in the Board of Directors, but not in limitation of the powers conferred on the Board of Directors thereby and by the law of the State of Florida, the Board of Directors is expressly authorized to determine with respect to each series of preferred stock:

(a) the distinguishing designation of such series and the number of shares (which number from time to time may be decreased by the Board of Directors, but not below the number of such

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shares then outstanding, or may be increased by the Board of Directors unless otherwise provided in creating such series) constituting such series;

(b) the rate and time at which, and the preferences and conditions under which, dividends shall be payable on shares of such series, the status of such dividends as cumulative, or noncumulative, the date or dates from which dividends, if cumulative, shall accumulate, and the status of such shares as participating or nonparticipating after the payment of dividends as to which such shares are entitled to any preference;

(c) the right, if any, of holders of shares of such series to convert such shares into, or to exchange such shares for, shares of any other class or classes or of any other series of the same class, the prices or rates of conversion or exchange, and adjustments thereto, and any other terms and conditions applicable to such conversion or exchange;

(d) the rights and preferences, if any, of the holders of shares of such series upon the liquidation, dissolution or winding up of the affairs of, or upon any distribution of the assets of, the Corporation, which amount may vary depending upon whether such liquidation, dissolution or winding up is voluntary or involuntary, and, if voluntary, may vary at different dates, and the status of the shares of such series as participating or nonparticipating after the satisfaction of any such rights and preferences;

(e) the voting powers, if any, of the holders of shares of such series which may, without limiting the generality of the foregoing, include (i) the general right to vote one vote (or more or less than one vote) per share on every matter (including, without limitation, the election of directors) voted on by the shareholders without regard to class and (ii) the limited right to vote, as a series by itself or together with other series of Preferred Stock or together with all series of Preferred Stock as a class, upon such matters, under such circumstances and upon such conditions as the Board of Directors may fix, including, without limitation, the right, voting as a series by itself or together with other series of Preferred Stock or together with other series of Preferred Stock as a class, to elect one or more directors of the Corporation in the event there shall have been a default in the payment of dividends on any one or more series of Preferred Stock;

(f) the times, terms and conditions, if any, upon which shares of such series shall be subject to redemption, including the amount that the holders of shares of such series shall be entitled to receive upon redemption (which amount may vary under different conditions or at different redemption dates) and the amount, terms, conditions and manner of operation of any purchase, retirement or sinking fund to be provided for the shares of such series;

(g) the limitations, if any, applicable while such series is outstanding on the payment of dividends or making of distributions on, or the acquisition or redemption of, Common Stock or any other class of shares ranking junior, either as to dividends or upon liquidation, to the shares of such series;

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(h) the conditions or restrictions, if any, upon the issue of any additional shares (including additional shares of such series or any other class) ranking on a parity with or prior to the shares of such series either as to dividends or upon liquidation; and

(i) any other relative powers, preferences and participating, option or other special rights, and the qualifications, limitations or restrictions thereof, of shares of such series; in each case, so far as not inconsistent with the provisions of these Articles of Incorporation or the law of the State of Florida. All shares of Preferred Stock shall be identical and of equal rank except as to the particulars that may be fixed by the Board of Directors as provided above, and all shares of each series of Preferred Stock shall be identical and of equal rank except as to the dates from which cumulative dividends, if any, thereon shall be cumulative.

#### **ARTICLE IV**

#### **REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is One S E. 3rd Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's registered agent at that office is American Information Services, Inc.

#### **ARTICLE V**

#### **INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director of the Corporation, or person exercising powers and duties of an officer or director of the Corporation, to the fullest extent now or hereafter permitted by law.

#### **ARTICLE VI**

#### **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, or to add any provision to these Articles of Incorporation or to 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 of Incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 10th day of April, 2000.

By: Edward L. Ristaino  
Edward L. Ristaino, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent of PROCESSMAP CORPORATION, a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 10th day of April, 2000.

AMERICAN INFORMATION SERVICES, INC.

By: *Henry C. Toledo*  
Name: *Henry C. Toledo*  
Title: *Vice President*

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TALLAHASSEE, FLORIDA

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