

Attorneys and Counselors at Law

2114 NW 40TH TERRACE, SUITE A-1 GAINESVILLE, FLORIDA 32605 00 JUL 24 AM 9: 35

ELORETARY OF STATE TALLAHASSEE, FLORIDA

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(352) 378-5599 FAX (352) 378-3388

SAMUEL A. MUTCH KIM E. YOZGAT STEPHANIE L. MULLINS

July 21, 2000

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

Re: Datagrid EU Limited, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the referenced corporation, along with a check in payment of the filing fee. Please file the Articles of Incorporation and

If you have any questions, please feel free to call this office.

Sincerely,

Rebecca J. Stanborough

Legal Assistant

Enclosures

12/200 V

ARTICLES OF INCORPORATION

FOR

DataGrid EU Limited, Inc.

FILED

00 JUL 24 AM 9: 35

SLORETARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this Corporation shall be DataGrid EU Limited, Inc., and the mailing address and the address of the principal office shall be 2615 N. W. 6th Street, Suite C-2, Gainesville, Florida 32609.

ARTICLE II - TERM

This Corporation shall have perpetual existence unless sooner dissolved according to law. This corporation shall begin business on the day of the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the following:

- (a) To do any and all acts and things, and to exercise any and all other powers conferred by the laws of Florida upon corporations formed under the provisions of Chapter 607, <u>Florida Statutes</u>, 1999, as amended, and which now or hereafter may be authorized by law.
 - (b) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV - STOCK

The maximum number of shares of stock outstanding at any time shall be ten million (10,000,000), with no par value (\$0.00) per share, all of one class, common, participating voting stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every initial shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2114 N. W. 40th Terrace, Suite A-1, Gainesville, Florida 32605. The initial Registered Agent for the Corporation is:

> Samuel A. Mutch 2114 N. W. 40th Terrace Suite A-1 Gainesville, Florida 32605

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial directors of the Board of Directors are:

NAME **ADDRESS**

1928 N. W. 10th Terrace Bo Gustafson, Ph.D.

Gainesville, Florida 32609

Samuel A. Mutch 2114 N. W. 40th Terrace, Suite A-1

Gainesville, Florida 32605

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator:

Bo Gustafson, Ph.D. 1928 N. W. 10th Terrace Gainesville, Florida 32609 IN WITNESS WHEREOF, the undersigned has subscribed his name this ______ day of July, 2000.

Signed, Sealed and Delivered in the Presence of:

Witness

Bo Gustafson, Ph.D.

Witness

STATE OF FLORIDA COUNTY OF ALACHUA

Before me, the undersigned authority, personally appeared Bo Gustafson, Ph.D. who is personally known to me, and who being sworn, deposes and states that he has executed the foregoing for the purposes stated therein.

This 12 day of July, 2000.



Notary Public, State of Florida

00 JUL 24 AM 9: 3:
SECNETARY OF STATI

CONSENT OF REGISTERED AGENT

Having been named as a Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Samuel A. Mutch

Florida Bar No. 0947342