

Division of Corporations

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P00000074184**Florida Department of State**

Division of Corporations

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Division of Corporations

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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**D & B Technology Group, Inc.**

Certificate of Status	0
Certified Copy	1
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FA#: H00-41014

**ARTICLES OF INCORPORATION OF
D & B TECHNOLOGY GROUP, INC.**

**ARTICLE I
NAME**

The name of the Corporation is D & B Technology Group, Inc.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 28 Heather Green Court, Ocoee, Florida, 34761.

Keith J. Blum, Esq.
Zack Kosnitzky, P.A.
100 S.E. 2 Street, Suite 2800
Miami, Florida 33131-2144
Telephone: (305) 539-8400
Florida Bar Number: 0879185

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ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 100 S.E. 2 Street, Suite 2800, Miami, Florida, 33131-2144, and the name of the initial Registered Agent of this Corporation at that address is KTG&S Registered Agent Corporation.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

KTG&S Registered Agent Corporation

100 S.E. 2 Street, Suite 2800
Miami, Florida 33131-2143

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

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**ARTICLE IX
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of August, 2000.

KTG&S REGISTERED AGENT CORPORATION

By: 

Kent J. Blum, Vice President

FA#: H00-41014

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT D & B TECHNOLOGY GROUP, INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED KTG&S
REGISTERED AGENT CORPORATION, LOCATED AT 100 S.E. 2 STREET, SUITE 2800,
MIAMI, DADE, COUNTY, FLORIDA, 33131-2144 ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

KTG&S REGISTERED AGENT CORPORATION

By: 

Keith J. Blum, Vice President

Dated: August 4, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

KTG&S REGISTERED AGENT CORPORATION

By: 

Keith J. Blum, Vice President

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