

Division of Corporations Public Access System Katherine 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

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

PORTALIS TECHNOLOGIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF PORTALIS TECHNOLOGIES, INC.

ARTICLE I

Name

The name of the corporation is Portalis Technologies, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 11062 Military Trail, Boynton Beach, Florida 33436. The mailing address of the corporation is the same as the physical address.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 5020 Fairway Circle, Vero Beach, Florida 32967. The name of the initial registered agent at that address is Russell H. Garber.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 1000 shares of common stock.

ARTICLE VI

Directors

The initial board of directors shall consist of one member. The names and addresses of the first board of directors are: Russell H. Garber, 5020 Fairway Circle, Vero Beach, Florida

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VII Incorporators

The name of the incorporator is: Russell H. Garber, 5020 Fairway Circle, Vero Beach, Florida 32967.

N WITNESS WHEREOF, I have executed these articles of incorporation this day of September, 2000.

Russell H. Garbez

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Portalis Technologies, Inc.
- 2. The name and address of the registered agent and office is:

Russell H. Garber

5020 Fairway Circle, Vero Beach, Florida 32967.

Russell H. Garbe

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE HEREIN DESIGNATED, 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.

Russell H. Gazber

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