MAR-21-2001 DIVISION OF COMPORTIONS

14:03

EMPIRE CORP

305 541 3770 https://ccfssl.dos.state.fl.us/scripts/efficovr.ex

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000028950 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: {850}922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

Corpection

FLORIDA PROFIT CORPORATION OR P.A.

DATANATION, INC.

DATAMATION TECHNOLOGIES, ITAC

Certificate of Status	. 0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



Secretary of State

March 21, 2001

EMPIRE

SUBJECT: DATANATION, INC.

REF: W01000006430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H01000028950 Letter Number: 401A00017160

ARTICLES OF INCORPORATION

H 01 n 0 0 0 2 8 9 5 0

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

DATANATION TECHNOLOGIES INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: /

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for aubsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS /PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

ADDRESS

11660 NW YOPL

(STREET address)

SUNRISE

STATE OF FLORIDA

COUNTY OF Broward

SWORN TO AND SUBSCRIBED before me, this 21 day of Marc

Prepared by Martin R. Rappaport CPA PA 4300 N University Dr. B-102

Lauderhill FL 33351 (954) 572-6006

MARCARET M. ARGENZO My Control Exp. 7/21/2002 H 0100002895 No. OC 761330

H 01000028950

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First-That DATANATION TECHNOLOGIES, INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of SUNRISE Broward. State of Florida has named RICHARD M KLOC located at ILLONG 40 PL, City of SUNRISE , County of Broward, State of Florida, as its agent to accept service of process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

H 01000028950