Page 1 of 2

)1*M*m 450

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.

(((H01000062982 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)205-0381

From:

Account Name

: EDWARDS & CARSTARPHEN

Account Number: I19990000142 Phone

: (305)669-3049

Fax Number

: (305)662-1435

FLORIDA PROFIT CORPORATION OR P.A.

RSA TECHNOLOGIES INT'L INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5/3/01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 2001

EDWARDS & CARSTARPHEN

SUBJECT: RSA TECHNOLOGIES INT'L INC.

REF: W01000010093

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 registered agent and street address must be consistent wherever it appears in your document.

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

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000062982 Letter Number: 401A00026460

PLEASE SEE CORRECTION ATTACHED. THANKS.

ALMA

H-01000062982 3

ARTICLES OF INCORPORATION

OF RSA TECHNOLOGIES INT'L INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

SECRETARY OF STATE OF CORPORATIONS

ARTICLE I. NAME

The name of the corporation shall be:

RSA TECHNOLOGIES INT'L INC.

The address of the principal office of this corporation shall be 2240 NW 87 Avenue, S-174, Miami, Florida 33172-2414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

H-01000062982 3

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6123 SW 114 Ct. Miami, Florida 33173 and the name of the initial registered agent of the corporation is BERNARDA RAMIREZ, whose address is 6123 SW 114 Ct. Miami, Florida 33173.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the members of the Board of Directors are:

> BERNARDA RAMIREZ ELISANGELA MARQUETO whose addresses appear in Article VIII below.

> > H-01000062982 3

H-01000062982 3

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year, or until their successors are elected or appointed are:

PRESIDENT, SECRETARY/TREASURER BERNARDA RAMIREZ 6123 SW 114 Ct. Miami, Florida 33173

VICE-PRESIDENT ELISANGELA MARQUETO 7141 NW 109 Pl. Miami, Fl. 33178

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 3rd day of May, 2001.

DEBORAH MORDECAI EDWARDS

ModeceEdurido

H-01000062982 3

H01000062982 3

ARTICLES OF INCORPORATION

BERNARDA RAMIREZ, having a mailing address of 6123 SW 114 Ct. Miami, Florida 33173 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

H01000062982 3