JOHN L. KORTHALS

Attorney at Law



Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Science At Work, Inc.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for Science At Work, Inc., together with our Check No. 8034 in the amount of \$78.75, to cover the cost of the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
	\$ 78 75

Please return the Certified Copy to this office at your earliest possible convenience. Thank you for your cooperation.

ery truly yours,

JOHN LAKORTHALS

JLK/tb Enclosures

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 MAY 14 PM 3: 29
SETTINE ASSEE FLORIDA

May 7, 2001

JOHN L. KORTHALS, ESQ. 1401 EAST ATLANTIC BLVD. POMPANO BEACH, FL 33060

SUBJECT: SCIENCE AT WORK, INC. Ref. Number: W01000010280

We have received your document for SCIENCE AT WORK, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 001A00027015

ARTICLES OF INCORPORATION

OF

SCIENCE IN MOTION, INC.

2001 MAY 14 PH 3: 29

<u> Article 1 - Name</u>

TALLAHASSEF FLORIDA

The name of this corporation is Science In Motion, Inc.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 3091 Northwest 112th Avenue, Coral Springs, Florida 33065. The initial Registered Agent of this corporation is John L. Korthals, Esquire, whose street address is 1401 East Atlantic Blvd., Pompano Beach, Florida 33060.

Article 6 - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Nancy Barba 12117 Northwest 15th Court Coral Springs, Florida 33071

Nathalie Heydet 3091 Northwest 112th Avenue Coral Springs, Florida 33065

Rose-Marie Botting 2801 Northwest 106th Drive Coral Springs, Florida 33065

Article 7 - Incorporator

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

John L. Korthals, Esquire 1401 East Atlantic Blvd. Pompano Beach, Florida 33060

Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS	WHEREOF, the undersigned s	subscriber has executed these Articles
of Incorporation this N1 da	y of April, 2001.	
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	/ JOHN L/KOR	THALS, ESQUIRE_
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STATE OF FLORIDA)	· ·
	:	
COUNTY OF BROWARD)	_

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN L. KORTHALS, ESQUIRE, known to and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this <u>Ou</u> day of April, 2001.

Notary Public
My Commission Expires:

MELISSA SUE BERNSTEIN
MY COMMISSION # CC 548795
EXPIRES: July 5, 2001
Bonded Thru Notary Public Underwriters

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

2001 MAY 14 PM 3: 29

The following is submitted pursuant to Chapters 48.091(1) and 607.034 of the Florida

Statutes:

Science In Motion, Inc., desiring to organize under the laws of the State of Florida, being in the County of Broward, at 3091 Northwest 112th Avenue, Coral Springs, Florida 33065, has named John L. Korthals, Esquire, located at 1401 East Atlantic Blvd., Pompano Beach, Florida 33060, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

DATED this _____ day of May, 2001/.

JOHN L. KORMHALS, ESQUIRE