

PC1000063794
FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

ROBERT E. FERENCIK, JR.
IRA L. LIBANOFF
ALAN C. (PETER) BRANDT, JR.
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WESTSIDE CORPORATE CENTER
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June 19, 2001

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for R D Technology Consulting, Inc.
Our File No. 1243.0199 (Dressner & Manzella)

400004439984--4
-06/25/01--01135--008
*****78.75 *****78.75

Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for R D Technology Consulting, Inc. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$78.75 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If for any reason a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,


ROBERT E. FERENCIK, JR.

REF:mb
Enclosure

01 JUN 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/27/01

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01 JUN 25 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
R D TECHNOLOGY CONSULTING, INC.

ARTICLE I
CORPORATE NAME

The name and mailing address of this Corporation shall be:

R D TECHNOLOGY CONSULTING, INC.
1109 East Las Olas Boulevard
Fort Lauderdale, FL 33303

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

RICK L. DRESSER

FILED

01 JUN 25 AM 11:59

and the registered post office address to accept service of process within the State is:

1109 East Las Olas Boulevard, Fort Lauderdale, FL 33301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


RICK L. DRESSER

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than 2 Director(s) at any time.

ARTICLE VI
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

PATRICK R. MANZELLA, 1109 East Las Olas Boulevard, Fort Lauderdale, FL 33301

RICK L. DRESSER, 1109 East Las Olas Boulevard, Fort Lauderdale, FL 33301

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

PATRICK R. MANZELLA, 1109 East Las Olas Boulevard, Fort Lauderdale, FL 33301

RICK L. DRESSER, 1109 East Las Olas Boulevard, Fort Lauderdale, FL 33301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VIII
COMMENCEMENT**

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



RICK L. DRESSER

PATRICK R. MANZELLA