

**Electronic Articles of Incorporation  
For**

**P01000085280  
FILED  
August 28, 2001  
Sec. Of State**

MONTAUK SYSTEMS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MONTAUK SYSTEMS CORPORATION

**Article II**

The principal place of business address:

2700 NW 62ND STREET  
SUITE C109  
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3051 NE 48TH STREET  
APT. 705  
FORT LAUDERDALE, FL. 33308

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

JOHN J DIMATTEI  
3051 NE 48TH STREET  
APT. 705  
FORT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: JOHN J. DIMATTEI

**Article VI**

The name and address of the incorporator is:

JOHN J. DIMATTEI  
3051 NE 48TH STREET, SUITE 705  
FORT LAUDERDALE  
FLORIDA, 33308

Incorporator Signature: JOHN J. DIMATTEI