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COMPUTAX USA INC

001

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : COMPUTAX USA INC.  
Account Number : I20000000254  
Phone : (727) 507-9112  
Fax Number : (727) 533-2266

FLORIDA PROFIT CORPORATION OR P.A.

ZOLTAN, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 12 2001

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**ARTICLES OF INCORPORATION  
OF  
ZOLTAN, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the corporation is **ZOLTAN, INC.**  
and the principal office and mailing address is **PO BOX 372455**  
**Satellite Beach FL 32937**

**ARTICLE II - Duration**

This corporation shall exist perpetually.

**ARTICLE III - Purpose**

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

**ARTICLE V - Preemptive Rights**

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

**ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is  
**1282 HWY A1A Apt 3 Satellite Beach FL 32937**  
and the name of the initial registered agent of this corporation at that address is  
**Zoltan Peres.**

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ARTICLE VII - Incorporators

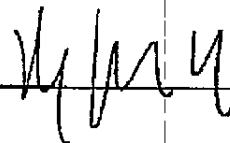
The name(s) and address(es) of the person(s) signing these Articles is /are :

Zoltan Peres  
P.O. BOX 372455  
Satellite Beach FL 32937

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 6th day of September 2001.



\_\_\_\_\_  
President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

**ZOLTAN, INC.**

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:

Zoltan Peres  
1282 HWY A1A Apt 3  
Satellite Beach FL 32937

SIGNATURE \_\_\_\_\_

TITLE President

DATE 09/06/2001

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

\_\_\_\_\_  
REGISTERED AGENT  
Date: 09/06/2001

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