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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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From:

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Account Number : I20000000236  
Phone : (305) 810-2542  
Fax Number : (305) 810-2460

**FLORIDA PROFIT CORPORATION OR P.A.**

**The Dataflash Corporation**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**THE DATAFLASH CORPORATION**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is The Dataflash Corporation (hereinafter called the "Corporation").

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 6401 Congress Ave., Suite 250, Boca Raton, Florida 33487.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131; and the name of the Corporation's initial registered agent at that address is David Wells.

**ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the Board of Directors shall initially be one (1). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The name and address of the person who shall serve as the initial member of the Board of Directors of the Corporation is as follows: Robert Kaufman, 6401 Congress Ave., Suite 250, Boca Raton, Florida 33487.

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### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is David Wells, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of June, 2002.



Incorporator: David Wells

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

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**WITNESSETH:**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

That The Dataflash Corporation, desiring to organize under the laws of the State of Florida, has named David Wells, of 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its 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 place designated in this certificate, 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, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 7<sup>th</sup> day of June, 2002.



David Wells, Registered Agent

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