# P02000081545

#### OPEN GATE TECHNOLOGIES, INC. 10640 N.W. 18TH PLACE PLANTATION, FL. 33322

July 23, 2002

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

RE: OPEN GATE TECHNOLOGIES, INC. 10640 N.W. 18TH PLACE PLANTATION, FL. 33322\_

900006697229—1 -07/26/02-01017-028 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for OPEN GATE TECHNOLOGIES, INC. and our check in the amount of \$87.50

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RETARY OF STATE
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Respectfully Submitted

FRRERT MOTINIA

FILED

## ARTICLES OF INCORPORATION

OF

=02 JUL 26 AM 9: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# OPEN GATE TECHNOLOGIES, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

## **OPEN GATE TECHNOLOGIES, INC.**

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

10640 N.W. 18TH PLACE PLANTATION, FL. 33322

The principal office and the registered office 10640 N.W. 18TH PLACE are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Herbert Molina OPEN GATE TECHNOLOGIES, INC. 10640 N.W. 18TH PLACE PLANTATION, FL. 33322

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors <u>initially</u>. 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 (1). The name and address of the initial director(s) of the corporation are as follows:

HERBERT MOLINA 10640 N.W. 18TH PLACE PLANTATION, FL. 33322

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

> HERBERT MOLINA 10640 N.W. 18TH PLACE PLANTATION, FL. 33322

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of July, 2002.

HERBERT

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared HERBERT MOLINA, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of Tu

(Notary Seal)

(Notary Public, State of Florida A

(Seal)

Commission Expires

STEVEN M. KANTOR MY COMMISSION # CC 782484 EXPIRES: 10/24/2002

FOF FLOS

TOR °C 782484

1-800-3-NOTARY

STEV

## CERTIFICATE AND ACKNOWLEDGMENT

### OF REGISTERED AGENT

OF

## OPEN GATE TECHNOLOGIES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

10640 N.W. 18TH PLACE PLANTATION, FL. 33322

has named OPEN GATE TECHNOLOGIES, INC., located at the aforesaid 10640 N.W. 18TH PLACE, as its registered agent to accept service of process with 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 accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

HERBERT MOLINA, (Registered Agent)