

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000083431

Dayne Systems, Inc.

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*****70.00 *****70.00

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02 AUG -1 AM 11:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Signature

Requested by:

Name

8/1/02

Date

10:30

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

08-01-02

FILED

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ARTICLES OF INCORPORATION
OF
WAYNE SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **WAYNE SYSTEMS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **13366 NW 16 STREET, PEMBROKE PINES, FLORIDA 33028**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

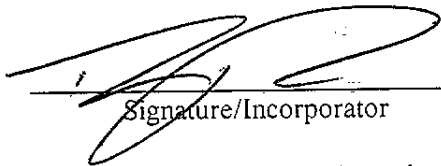
The name and Florida street address of the initial registered agent are: **DAVID MAYER at 13366 NW 16 STREET, PEMBROKE PINES, FLORIDA 33028**

ARTICLE V - INCORPORATOR

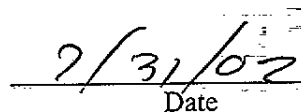
The **name and address** of the incorporator of these Articles of Incorporation are:
DAVID MAYER at 13366 NW 16 STREET, PEMBROKE PINES, FLORIDA 33028

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
DAVID MAYER at 13366 NW 16 STREET, PEMBROKE PINES, FLORIDA 33028

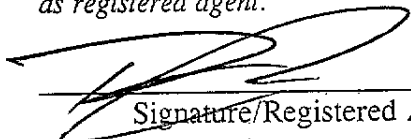


Signature/Incorporator




Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date