

ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312-5727
TELEPHONE (954) 966 8083
FAX (954) 966 1557

200006874162

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

PROXYTECH, INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

Sharon Kraft

SHARON KRAFT
ABC BOOKKEEPING SERVICE

200006874162--6
-08/02/02--01035--012
*****78.75 *****78.75

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312

Thank you for your cooperation.

[Signature]

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02 AUG -2 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

PROXYTECH, INC..

The principal place of business of this Corporation shall be:

1451 SW 12TH AVENUE
UNIT E
POMPANO BEACH FL 33069-4726776

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Shares \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

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TALLAHASSEE FLORIDA

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

PRESIDENT

FRANCIS JULIANO

SECRETARY

VICE PRESIDENT

RALPH E. HAMPTON

TREASURER

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

218 FRANCIS JULIANO
VIA D'ESTE #1302
DELRAY BEACH FL 33445

RALPH E. HAMPTON
1890 SE 5TH COURT
POMPANO BEACH FL 33060

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

PROXYTECH, INC.

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

SHARON KRAFT
ABC BOOKKEEPING SERVICE
4435 SW 26TH AVENUE
FT LAUDERDALE FL 33312

Signature

[Signature]
CORPORATE OFFICER

Title:

Vice President

Date: 07/17/02

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 accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:

[Signature]
Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

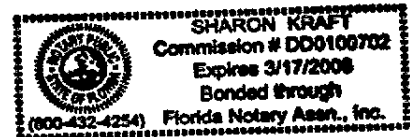
this 17 day of July 2002

Signature of incorporator(s)

X Jan Julian
X Robert

STATE OF FLORIDA

COUNTY OF BROWARD



The foregoing instrument was acknowledged and sworn to before me

this 17 day of July 2002

NOTARY PUBLIC

Sharon Kraft
Sharon Kraft

PERSONALLY KNOWN (X) OR IDENTIFICATION

PRODUCED _____

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