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Florida Department of State

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Division of Corporations

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From:

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A. Account Name

Account Number : 076666002140 : (727)461-1818 Phone : (727)441-8617 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PORTENT TECHNOLOGIES, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

<u>of</u>

PORTENT TECHNOLOGIES, INC.

ARTICLE I - Name and Address

The name of this corporation is PORTENT TECHNOLOGIES, INC. The mailing address of the corporation is 1491 Riverdale Drive, Oldsmar, Florida 34677. The address of the corporation's principal office is 1491 Riverdale Drive, Oldsmar, Florida 34677.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1491 Riverdale Drive, Oldsmar, Florida 34677, and the name of the initial registered agent of this corporation at that address is Derek A. Roberts.

Prepared By:

Michael T. Cronin, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0469841 (727) 461-1818

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ARTICLE VI - Incorporator

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

Name

Address

Derek A. Roberts

1491 Riverdale Drive Oldsmar, Florida 34677

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

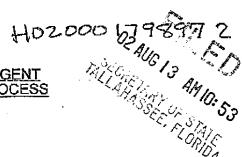
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this day of August, 2002.

Derek A. Roberts

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, PORTENT TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida, hereby designates Derek A. Roberts, located at 1491 Riverdale Drive, Oldsmar, Florida 34677, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

Derek A. Roberts

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