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Taroon N Shah 927 N Monroe Street Tallahassee, Florida 32303-6142 O2 SEP 13 PM 1: 3: SECRETARY OF STATE TALLAHASSEE, FLORID

September 12, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-6327

100007736131--8 -09/13/02--01004--006 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Articles of Incorporation of ARALYNX TECHNOLOGIES INC.

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation to be incorporated. Also enclosed is a check for \$78.75 (Filing Fee & Certified Copy) for registration. Upon registration, please forward a certified copy of the Articles of Incorporation and a certificate of incorporation at your earliest convenience.

Thank you for your assistance and cooperation in this matter.

Very truly yours

Taroon N Shah

Enclosures

Harry Marie Training

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#### ARTICLES OF INCORPORATION

OF

#### ARALYNX TECHNOLOGIES, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE I -- NAME OF CORPORATION**

The name of this corporation is **ARALYNX TECHNOLOGIES**, **INC.** and its principal place of business shall be located at 927 N Monroe Street, Tallahassee, Florida 32303-6142.

#### ARTICLE II -- TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

## ARTICLE III -- GENERAL PURPOSES

The general purpose for which the corporation is organized shall be:

to conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

#### ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated as "Common Shares" with a par value of One Dollar (\$1.00) per share.

## ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation in the State of Florida is 927 N Monroe Street, Tallahassee, Florida 32303-6142. The name of the initial registered agent of the corporation at such address is Taroon N Shah.

## ARTICLE VI -- INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have three Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to Bylaws adopted by the shareholders. The name and address of the initial directors are as follows:

<u>Name</u>	Address
Taroon N Shah	1850 Vineyard Way Tallahassee, Florida 32317
Steven E Curry	4477 Westover Drive Tallahassee, Florida 32303
Ajit G Kanattil	501 Blairstone Road #402 Tallahassee, Florida 32301

## ARTICLE VII -- OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

	<u>Name</u>	<u>Address</u>
P	Taroon N Shah	1850 Vineyard Way Tallahassee, Florida 32317
VIIT	REA Steven E Curry	4477 Westover Drive Tallahassee, Florida 32303
VPJSE	Ajit G Kanattil	501 Blairstone Road #402 Tallahassee, Florida 32301

## **ARTICLE VIII -- INCORPORATOR**

The name and address of the Incorporator signing this article is:

Name	Address
Taroon N Shah	1850 Vineyard Way Tallahassee, Florida 32317

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer, director breached or failed to perform his duties as an officer or director as permitted by the Florida General Corporation Action.

## ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

The undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of September 2002.

Taxon N Shah, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

The undersigned, as registered agent appointed in accordance with the forgoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.

September 12, 2002

DATE

Taroon N Shah, Registered Agent