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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

**FLORIDA PROFIT CORPORATION OR P.A.**

**MADATEK, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$78.75

9-26-02  
28

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
MADATEK Inc.

### Article II. Address

The Corporation's mailing address is:  
10628 NW 48<sup>th</sup> Street  
Coral Springs, FL 33076

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Florida Filing & Search Services, Inc.  
1333 North Duval Street  
Tallahassee, FL 32302

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Marc Burack 10628 NW 48<sup>th</sup> Street Coral Springs, FL 33076

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800-421-2661

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 3000 shares of common stock with no par value.

#### Article VI. Incorporator

The name and address of the incorporator is:  
Katherine Gray  
1220 Market Street  
Suite 606  
Wilmington, DE 19801

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 25, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 25, 2002.

Katherine Gray  
Katherine Gray  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

MADATEK Inc.

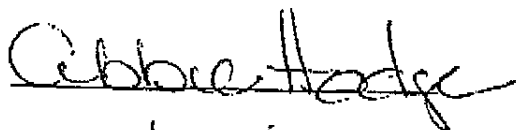
**REGISTERED AGENT/OFFICE**

Florida Filing & Search Services, Inc.

1333 North Duval Street

Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: 9/25/02

American Incorporators Ltd.

1220 North Market Street, Suite 606

Wilmington, DE 19801

800-421-2661

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