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

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Account Name : BROAD AND CASSEL - MIAMI
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02 SEP 25 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIASYS TECHNOLOGY SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

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Department of State 9/25/2002 9:06 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 25, 2002

BROAD AND CASSEL

SUBJECT: MIASYS TECHNOLOGY SERVICES, INC.
REF: W02000027779

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIASYS TECHNOLOGY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2001 N.W. 96 Terrace

#10-D

Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide information technology consulting services and any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

Ten (10)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jason L. Warm

2001 N.W. 96 Terrace

#10-D

Pembroke Pines, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason L. Warm

2001 N.W. 96 Terrace

#10-D

Pembroke Pines, FL 33024

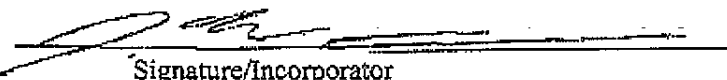
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Jason L. Warm

September 23, 2002

Date


Signature/Incorporator

Jason L. Warm

September 23, 2002

Date

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