

NOV-25

13:30

AKERMAN SENTERFITT

3053745095

385 P.O. 00

CONFIRMATION REPORT - MEMORY SEND

Time : NOV-22-02 15:27
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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.
 INNER LOGIC CORPORATION

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 25, 2002

AKERMAN SENTERFITT ET AL PA

SUBJECT: INNER LOGIC CORPORATION
REF: W02000033375

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STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Inner Logic Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **Inner Logic Corporation** (hereinafter called the "Corporation"):

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation is:

PO Box 810012
Boca Raton, FL 33481

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1000) shares, par value \$.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

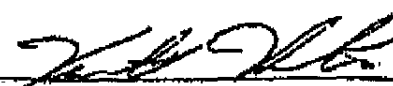
The street address of the Corporation's initial registered office is 131 NW 1st Street, Delray Beach, Florida, 33444. The name of the Corporation's initial registered agent at that office is Keith Huston.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of the Corporation is Keith Huston, PO Box 810012, Boca Raton, Florida, 33481.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of November, 2002.

FAX AUDIT No. H02000229666


Keith Huston, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Inner Logic Corporation, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 21st day of November, 2002.


Keith Huston

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