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FLORIDA PROFIT CORPORATION OR P.A.

S.A.Y. TECHNOLOGIES INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: S.A.Y. TECHNOLOGIES INC.
REF: W03000022112

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**Articles of Incorporation
of**

S.A.Y. Technologies Inc.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I

Name of the Corporation

The name of the Corporation shall be S.A.Y. Technologies Inc.
2020 Island Drive, Miramar, Fl 33023.

Article II

Business Purposes

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To transact all lawful business for which corporation may be incorporated under the Florida General Corporation Act, as hereafter amended and supplemented and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Articles of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

**Article III
Stock**

The authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock with a par value of \$1.00 per share.

**Article IV
Incorporator**

The name and street address of the Incorporator of this Corporation is as follows:

Anthony Yousaf
2020 Island Drive
Miramar, Florida 33023

Article V
Term of Corporate Existence

This corporation shall exist perpetually unless dissolved according to law.

Article VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 2020 Island Drive, Miramar Florida 33023. The name of the initial Registered Agent of this Corporation at the above address shall be Anthony Yousaf.

Article VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than (1) but not more than (7) seven persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of 1 person.

Article VIII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Anthony Yousaf
2020 Island Drive
Miramar, Florida 33023

Article IX
By- Laws

The Board of Directors shall adopt by-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any matter permitted by the By-Laws.

**Article XI
Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

**Article XII
Commencement of Corporate Existence**

The existence of this Corporation shall, in accordance with Florida Law, commence on the filing date of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this August 4, 2003.

By: 
Anthony Yousaf
Incorporator

Date: AUGUST 4th, 2003.

Having been named to accept service of process for the above stated Corporation, at the place designated in these articles, I hereby agree to act in the capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 of Florida Statutes.

By: 
Anthony Yousaf

Date: AUGUST 4th, 2003.

Documents Prepared by:

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