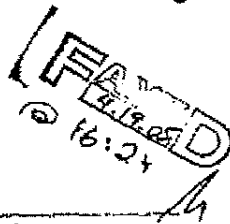


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MANAGEMENT
HERMES ENTERPRISES, INC.

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COMPUTAX USA INC

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PAGE 001/001

Florida Dept of State 002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

COMPUTAX USA INC.

SUBJECT: HERMES ENTERPRISES, INC.
REF: W05000019947

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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**ARTICLES OF INCORPORATION
OF**

2005 APR 20 A 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERMES MANAGEMENT, INC.

ARTICLE I - Name

The name of the corporation is:
HERMES MANAGEMENT, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**8013 23rd Ave North
St Petersburg FL 33710**

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.
The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:
8013 23rd Ave North St Petersburg FL 33710
and the name of the initial registered agent of this corporation at that address is:
ERMINAS PETRAITIS.

H05000096981 3

H05000096981 3

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is/are :

ERMINAS PETRAITIS
8013 23rd Ave North
St Petersburg FL 33710

ARTICLE VIII - Initial Officers/Directors

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

President - ERMINAS PETRAITIS
8013 23rd Ave North
St Petersburg FL 33710

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 19th day of April 2005.



President

H05000096981 3

H05000096981 3

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

2005 APR 20 A 9:26

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERMES MANAGEMENT, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

ERMINAS PETRAITIS
8013 23rd Ave North
St Petersburg FL 33710

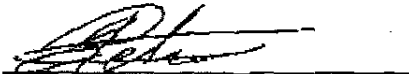
SIGNATURE



TITLE: President

DATE: 04/19/2005

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT

Date: 04/19/2005

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