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Division of Corporations Public Access System

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### FLORIDA PROFIT CORPORATION OR P.A.

#### ADAPTHINK INC.

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#### ARTICLES OF INCORPORATION

#### ADAPTHINK INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation is ADAPTHINK INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Veena Munjal 12467 Northwest 63rd Street Coral Springs, Florida 33076

Jorai Springs, Florida 33076

#### ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

12467 Northwest 63rd Street Coral Springs, Florida 33076

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

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## (HOSOOD 1596073)

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 2005.

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Jun. 29. 2005 5:08PM

### (HOSTOD 159607

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florids, submits the following statement in designating the registered office/resistored agent, in the state of Plotida.

1. The name of the Corporation is:		
-ADAPTHINK INC.		
2. The name and address of the registered agent and office is:		
VEENA MUNJAL		
(Name)		
12467 N.W. G3rd Street		
(P.O. Hex NOT scooptship)		
CORAL SPRINGS, FL 33076		
(Chy/Suite/Zip)		

Having been moved as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment at registered again and agree to act in this capacity. I further agree to comply with the provisions of all standes relating to the proper and complete performance of my duties, and I am familiar with and except the obligations of thy position as registered agent.

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