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PICE	-UP WAIT MAIL				
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TRANSMITTAL LETTER

Department of State
Division of Corporations
266 Executive Venter Circle
Tallahassee, Florida 32301

	•				
Subject	ASYST Corporation				
Enclosed is	s an original and three (3) copies for	s of the articles of incorp	ooration and a check		
\$70.00 Filing Fee	Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		(ADDITIONAL C	IONAL COPY REQUIRED)		
FROM:	Lisa Begg Name				
	26520 Agoura Road, Address	-			
	Calabasas, California 91302 City, State & Zip	-			
	(818) 879-9079 (Direct)				
	Daytime Telephone number		••		

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

ASYST Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: ASYST Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

950 S. Winter Park Drive, Suite 101 Casselberry, Florida 32707

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/Initial Director(s) is/are:

Officers:

President: Rob Gurnee

Vice President: Marianne Arneberg

Treasurer: Angi Bellingar Secretary: Angi Bellingar

Directors:

Rob Gurnee 950 S. Winter Park Drive, Suite 101 Casselberry, Florida 32707 Marianne Arneberg 1181 Whitesell Drive Winter Park, Florida 32789

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg 26520 Agoura Road Calabasas, California 91302

Lisa Begg, Incorporator

4/11/00 Date

Having been named 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 as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc., Registered Agent

Date