

To: Subject: 00195130636

Division of Corporations

From: Proxy Site

Thursday, August 19, 2010 11:29 AM Page: 1 of 3

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

61495.130636

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
GAYNE TECHNOLOGY CORP

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 0203    |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/18/2010 10:01 AM

To:  
Subject: 001495.130636

From: Ricky Soto

Thursday, August 19, 2010 1:29 PM Page: 2 of 3



August 19, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: GAYNE TECHNOLOGY CORP  
REF: W10000039156

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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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Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000185341  
Letter Number: 510A00019941

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To:  
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From: Ricky Soto

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**Gayne Technology Corp.**

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

9200 South Dadeland Blvd. Ste. 508  
Miami, FL 33156

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
to own and operate a technology company

**ARTICLE IV SHARES**

The number of shares of stock is:  
200 No par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Sanjay Rajaratnam, President  
P.O. Box 971176  
Boca Raton, FL 33497

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

United Corporate Services, Inc.  
9200 South Dadeland Blvd., Ste. 508  
Miami, FL 33156

**ARTICLE VII INCORPORATOR**

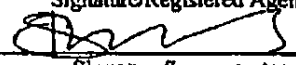
The name and address of the Incorporator is:

Sanjay Rajaratnam, Incorporator  
P.O. Box 971176  
Boca Raton, FL 33497

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent Michael A. Barr, Pres.

8/17/2010  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator SANJAY RAJARATNAM

8/17/2010  
\_\_\_\_\_  
Date

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