

1201 HAYS STREET
TALLAHASSEE, FL 32301
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P95000022439

ACCOUNT NO. : 072100000032

REFERENCE : 562567 110642A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : 970.00

FILED
95 MAR 20 PM 8 27
SECTION 6024

ORDER DATE : March 17, 1995

ORDER TIME : 11:35 AM

ORDER NO. : 562567

CUSTOMER NO: 110642A

CUSTOMER: Mr. Peter Drews
MONEYFAX INC.

Suite 200
1401 East Broward Boulevard
Ft. Lauderdale, FL 33301

600001484206

DOMESTIC FILING

P95000022439

NAME: KAHN TECHNOLOGIES, INC.

RECEIVED
95 MAR 20 PM 2:17
SECTION OF CORPORATION

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Sarah Thomas~~ *Jenny M.*

EXAMINER'S INITIALS:

Jm
3-21-95
01

ARTICLES OF INCORPORATION
OF
KAHN TECHNOLOGIES, INC.

FILED
95 MAR 20 PM 8 27
SEC. 1
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KAHN TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 1401 East Broward Boulevard, Suite 200, Ft. Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director , initially. The names and addresses of the initial members of the Board of Directors are:

Jerome George Kahn

2700 Northwest 35th Terrace
Ft. Lauderdale, Florida 33311

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 20, 1995.

Gail Shelby
Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby
Its Agent, Gail Shelby

Authorized Service Representative
Corporation Service Company

TFR/jlm

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

4/16/95

P95000022439

This letter is to notify your office that:

"Kahn Technologies, Inc." Document
number P95000022439

Corporate Mailing address has changed.

The new address is:

Kahn Technologies, Inc.
2700 N.W. 35 Terrace
Fort Lauderdale, FL 33311

Respectfully,



Jerome G. Kahn

JW
4-25-95

P95000022439

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

The corporate mailing address for Kahn Technologies, Inc. has
changed. As per your document number **P95000022439** this letter is to
inform you of this change.

Old Address: 2700 NW 35 Terrace Fort Lauderdale, FL 33311

New address: **6531 NE 21st Road Fort Lauderdale, FL 33308**

9/11/95a

Sincerely,



Jerome Kahn
President
Kahn Technologies, Inc.