

GEMINI

GEMINI GROUP, INC.

P95000027253

March 31, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

000001446346
-04/03/95--01005--013
****245.00 ****122.50

Re: LIBRA Global Services Corp.
LIBRA Technology Services Corp.

Dear Sir:

I am enclosing herewith two originals of Articles of Incorporation for each of the above corporations, together with our check in the amount of \$245 representing the filing fees in connection therewith.

Kindly return the certified copies in the enclosed Federal Express envelope. Your cooperation in this regard is greatly appreciated.

Very truly yours,

Barbara A. Sweginnis
Barbara A. Sweginnis
Legal Assistant

/bas
Encs.

VIA FEDERAL EXPRESS

FILED
95 APR -3 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KPG
4/4

GEMINI GROUP, INC.

1301 West Newport Center Drive • Deerfield Beach, FL 33442 • (305) 570-7676 • FAX (305) 360-7112

**ARTICLES OF INCORPORATION
OF
LIBRA GLOBAL SERVICES CORP.**

FILED
95 APR -3 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: - LIBRA GLOBAL SERVICES
CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this business is to perform any and all
lawful business in the State of Florida.

ARTICLE IV - STOCK

This corporation is authorized to issue ONE THOUSAND
(1,000) shares of Common Stock, \$1.00 par value, which shall be
designated as "Common Shares".

**ARTICLE V - PREFERENCES, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF COMMON STOCK**

Except as otherwise provided by law, the entire voting
power for the election of directors and for all other purposes
shall be vested exclusively in the holders of the outstanding
Common Shares.

**ARTICLE VI - REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the
initial Registered Office of this corporation in the State of
Florida shall be N. PHILIP MCKNIGHT, 1301 West Newport Center
Drive, Deerfield Beach, Florida 33442. The Board of Directors may,

from time to time, move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

HAROLD L. VAN ARNEM
1301 W. Newport Ctr. Dr.
Deerfield Beach, FL. 33442

Chief Executive Officer/
Chairman of the Board

N. PHILIP MCKNIGHT
1301 W. Newport Ctr. Dr.
Deerfield Beach, FL. 33442

President/Director

JULIA M. DECKER
1301 W. Newport Ctr. Dr.
Deerfield Beach, FL. 33442

Controller/Assist. Treas.

BETTY E. ALLEN
1301 W. Newport Ctr. Dr.
Deerfield Beach, FL. 33442

Secretary/Director

ARTICLE IX - SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is:

N. PHILIP MCKNIGHT
1301 W. Newport Center Dr.
Deerfield Beach, FL. 33442

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the

stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Subscriber, has executed the foregoing Articles of Incorporation on this 31st day of MARCH, 1995.


N. PHILIP MCKNIGHT - Subscriber

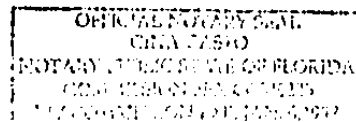
STATE OF FLORIDA)
 : SS.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, N. PHILIP MCKNIGHT, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 31ST day of MARCH, 1995.



NOTARY PUBLIC
My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT LIBRA GLOBAL SERVICES CORP., desiring to organize under the laws of the State of Florida, with its principal office at 1301 West Newport Center Drive, Deerfield Beach, Florida 33442, has named N. PHILIP MCKNIGHT located at 1301 West Newport Center Drive, Deerfield Beach, Florida 33442 as its Agent to accept service of process within this State.


N. PHILIP MCKNIGHT, Subscriber

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


N. PHILIP MCKNIGHT

Registered Agent

FILED
95 APR -3 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P95000027253

LIBRA GLOBAL SERVICES CORP.

Principal Place of Business

1301 WEST NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

Mailing Address

1301 WEST NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

If above addresses are incorrect in any way, line through incorrect information and enter correction below.
2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

4. City / State / Zip

CD

VAN ARNEN, HAROLD L

1301 WEST NEWPORT CENTER DR.

DEERFIELD BEACH FL 33442

PD

MCKNIGHT, N. PHILLIP M

1301 WEST NEWPORT CENTER DR.

DEERFIELD BEACH FL 33442

T

DECKER, JULIA M

1301 WEST NEWPORT CENTER DR.

DEERFIELD BEACH FL 33442

SD

ALLEN, BETTY E

1301 WEST NEWPORT CENTER DR.

DEERFIELD BEACH FL 33442

8. Name and Address of Current Registered Agent

MCKNIGHT, N. PHILLIP
1301 WEST NEWPORT CENTER DR.
DEERFIELD BEACH FL 33442

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

9/17/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Betty E. Allen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/96

Date

954-419-1370

Daytime Phone #

FILED

96 SEP 18 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



9/27

4. Date Incorporated or Qualified
To Do Business in Florida

04/03/1985

5. FEI Number

65-0577564

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

000001560570
-10/01/96 - 01/03/01
***375.00 ***375.00

CR2540 (7/96)