

P95000035366

Sergio Bezsonoff  
13511 SW 108 Street Circle  
Miami, FL 33186

April 26, 1995

Florida Secretary of State  
Department of State  
Division of Corporations  
PO Box 8327  
Tallahassee, FL 32314

500001470535  
-05/02/95--01060--005  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed we are submitting for your approval to file the ARTICLES OF  
INCORPORATION OF INTEGRA SYSTEMS, Inc.

We are also including a check for the amount of one hundred twenty two dollars and  
fifty cents (\$122.50) for the filing fees.

We would appreciate the return of this request as soon as possible with a copy of the  
Certificate of approval if so.

Sincerely,

  
SERGIO BEZSONOFF

SBP

FILED  
05 MAY - 1 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FL

MAY 5 1995. BSR

ARTICLES OF INCORPORATION  
OF  
INTEGRA SYSTEMS, INC.

FILED  
95 MAY -1 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation shall be **INTEGRA SYSTEMS, INC.**

ARTICLE II

The general nature of the business to be transacted by this corporation is the development and sale of computer programs, computer software and to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal with computers, and computer parts of any kind and description.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other

evidence of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while ownership, including the right to vote such stock.

### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 800 shares at \$1.00 per value.

### ARTICLE IV

#### Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) dollars.

### ARTICLE V

#### Term of Existence

This corporation is to exist perpetually.

### ARTICLE VI

#### Principal Place of Business

The initial street address in this state of the principal office of this corporation is 13511 S.W. 108th Street Circle, Miami, FL 33186

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 no less than one(1) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

## ARTICLE VIII

### Initial Directors

The name and street addresses of the members of the first Board of Directors are:

Sergio Bezsonoff  
13511 S.W. 108th Street Circle  
Miami, FL 33186 President

Patricia Bezsonoff  
13511 S.W. 108th Street Circle  
Miami, FL 33186 Vice-President

### Subscribers

The names and Street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME: SERGIO BEZSONOFF  
ADDRESS: 13511 S.W. 108TH Street Circle - Miami, FL 33186  
SHARES: 400  
CONSIDERATION: \$400.00

NAME: PATRICIA BEZSONOFF  
ADDRESS: 13511 S.W. 108TH Street Circle - Miami, FL 33186  
SHARES: 400  
CONSIDERATION: \$400.00

Registered Agent

The initial designation of the registered office of this corporation shall be 13511 S.W. 108th Street Circle, Miami, FL 33186 and the registered agent shall be SERGIO BEZSONOFF.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provision of the Act relative to keeping open said office.

By:   
REGISTERED AGENT

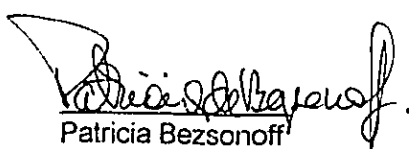
ARTICLE IX

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 stockholder's meeting by 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, we, the incorporators above named, have hereunto set our hands and seals this 26<sup>th</sup> day of April, 1995.

  
Sergio Bezsonoff

  
Patricia Bezsonoff

STATE OF FLORIDA)

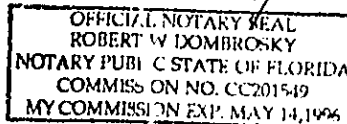
COUNTY OF DADE )

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sergio Bezsonoff and Patricia Bezsonoff to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and State name above, this 26<sup>th</sup> day of April, 1995.

  
Notary Public

My commission Expires:



P95000035366

Sergio Bezsonoff  
13511 SW 108 Street Circle  
Miami, FL 33186

FILED  
96 JUL -1 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 28, 1996

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

100001881361  
-07/02/96--01057--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed we are submitting for your approval to file the enclosed amendment to the  
ARTICLES OF INCORPORATION OF INTEGRA SYSTEMS, Inc.

We are also including a check for the amount of eighty seven dollars and fifty cents  
(\$87.50) for the filing fees and a certified copy of the amendment.

Sincerely,

  
SERGIO BEZSONOFF  
President

SBP

N. HENDRICKS JUL - 5 1996

Amend.

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
INTEGRA SYSTEMS, INC.**

**FILED**  
96 JUL -1 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted:

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 2000 shares at \$1.00 per value.

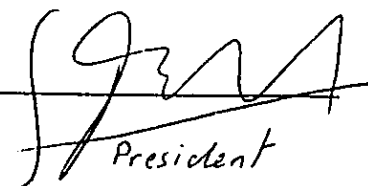
**SECOND:** To implement the above amendment the corporation shall issue 1200 new shares of stock.

**THIRD:** The date this amendment is adopted is June 28, 1996.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28 day of June, 1996.

Signature \_\_\_\_\_

  
President



P95000035366



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 16, 1996

INTEGRA SYSTEMS, INC.  
13511 SW 108TH ST CIR  
MIAMI, FL. 33186

SUBJECT: INTEGRA SYSTEMS, INC.  
Ref. Number: P95000035366

Debit Memo #: 64182-E

This is to inform you that check #1112 in the amount of \$225.00 submitted with the annual report for INTEGRA SYSTEMS, INC. has been returned by your bank because of REFER TO MAKE:R.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 16, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 896A00039212

P9500003536 6  
INTEGRA  
Systems, Inc.

August 22<sup>nd</sup>, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32214

Attn.: Pat Bailey

Subject: INTEGRA SYSTEMS, Inc.  
Ref. #: P95000035366  
Debit Memo #: 64182-E

Dear Mrs. Bailey:

As per our phone conversation I am mailing check # 1130 of NationsBank for the amount of \$240.00. I am sorry for the inconvenience due to the return check. As I explained you, the check was returned due to Government Order at the BankAtlantic.

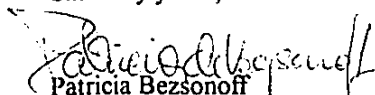
Several times I called to verify the status of my company, but always was informed that it was filed and that we did not owe the annual report.

Also I want to inform you that we are expanding and change of address:

INTEGRA SYSTEMS, Inc.  
2441 NW 93 rd Ave.  
Suite 102  
Miami, FL 33172

Ph: (305)593-2002  
Fax(305)513-0950

Sincerely yours,

  
Patricia Bezsonoff  
Vice-president

P95000035366

800001940828  
-09/06/96--01026--005  
\*\*\*\*240.00 \*\*\*\*240.00

September 5, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: INTEGRA SYSTEMS,  
INC.

DEBIT MEMO: # 64182-E

CHECK #: 1112