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# Articles of Incorporation

# <u>of</u>

# StrataSys Corporation

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I

#### NAME

The name of the corporation is StrataSys Corporation.

# ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is 10691 North Kendall Drive, Suite 309, Miami, Florida 33176.

### ARTICLE III

# DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE IV

#### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE V

### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000,000 shares of Common Stock of a par value of \$.01 par value per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

#### ARTICLE VI

### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Legal Assets, Inc. The street address of the initial registered office of the corporation in the State of Florida is 1110 Brickell Avenue, 9th Floor, Miami, Florida 33131.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The initial Board of Directors shall be appointed by the Incorporator.

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### ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Noward E. Cantor, 10691 North kenjall Drive, Suite 309, Miami, Florida 33176.

# ARTICLE IX

# BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

### ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and/or any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of May, 1995.

HOWARD E. CANTOR, Incorporator

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### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 22nd day of May, 1995.

LEGAL ASSETS, INC. By: Walter Stanton ٢. Secretary



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