CESS SYST ((HECOEDSD15))) ELEC TO: DIVISION OF COMPONATIONS DEPARTMENT OF STATE ELECTRONIC FILING COVER SHEET FROM: CORPORATE CREATIONS MIAMI 4437 SHERIDAN AVE

STATE OF FLORIDA
400 EAST GAINES STREET
TALLANASSEE, FL 32399
FAX: (904) 922-4000

(((H95000005915)))

CONTACT: JOSEPH MATA
PHONE: (305) 538-9091
FAX: (305) 538-8994
NT TYPE: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE:

MAME: AUTOMATED CONCEPTS INC. FAX AUDIT MAMER: H95000-05915 DATE REQUESTED: 05/25/1995

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Articles of Incorporation of Automated Concepts Inc.

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SECRETARY OF STATE
I ALLAHASSEE, FLORDA

## Article I. Name

The name of this Florida corporation is Automated Concepts Inc.

#### Article II. Address

The mailing address of the Corporation is:

Automated Concepts Inc.
7 Knightsbridge Lane
Boynton Beach, FL 33462-6315

EFFECTIVE DATE

## Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article IV. Registered Agent

The same and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

## Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International Inc. 4437 Sharidan Avenue Miami Beach, FL 33140 (305) 572-0885 Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The same of each initial member of the Corporation's Board of Directors is:

Kimberly Creek Richard Lea

#### Article VI. Incorporator

The name and address of the incorporator is:

1

Corporate Creations International Inc. 4437 Sheridan Avenue
Mismi Beach, FL 33140

## Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 25, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 25, 1995.

Corporate Creations International Inc.

Format P Mate Secretary

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: Automated Concepts Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Johany C. Rodriguez, Vice President SEE SINGLE By: Joseph P. Mata, as Attorney in Fact.

Date: May 25, 1995

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