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FELLOW AMERICAN ACADEMY OF MATRIMONIAL LAWYERS

P9500054429

FILED  
JUL 10 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (907) 897-5523  
TELECOPIER (907) 897-5524

July 7, 1995

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Animated Simulations, Inc.

Dear Sir or Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt, to our office at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

BY:

JAMIE LIN HAYS

Secretary to Lawrence J. Miller, Esq.

/jlh  
Enclosures

F. GRESSER JUL 14 1995

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ARTICLES OF INCORPORATION  
FOR  
ANIMATED SIMULATIONS, INC.

FILED  
APR 30 10 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **ANIMATED SIMULATIONS, INC.**

1. The name of the corporation is **ANIMATED SIMULATIONS, INC.**
2. The principal office of the corporation is:  
4750 South Ocean Boulevard, Unit #250  
Highland Beach, Florida 33487-5310
3. The corporation shall have authority to issue 1,000 shares of stock, all of one class with a par value of \$1.00 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	Suite 401 2200 Corporate Boulevard, N.W. Boca Raton, Florida 33431

7. The number of directors constituting the initial board of directors is one and his name and address is:

Name

Address

Alfred Jones

4750 South Ocean Boulevard  
Unit #205  
Highland Beach, Florida 33487

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Business Corporation Act shall be the date of filing of these Articles of Incorporation with the Department of State.

Executed and subscribed at Boca Raton, Florida on June 30, 1995.

HCRM Corp., as Incorporator

By:

Lawrence J. Miller, VP  
Lawrence J. Miller, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of THOMAS INVESTMENTS, INC. were acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 30<sup>th</sup> day of June, 1995 on behalf of HCRM Corp.

Laine J. Simon  
Notary Public

My commission expires: 1/3/98

Printed Name: Laine J. Simon



Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of ANIMATED SIMULATIONS, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

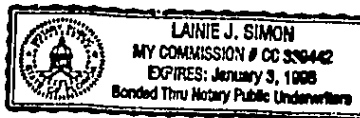
By: Lawrence J. Miller  
Lawrence J. Miller, Vice President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Lawrence J. Miller, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 20th day of June, 1995 on behalf of the Corporation.

Lainie J. Simon  
Notary Public  
My commission expires: 1/3/98  
Printed Name: Lainie J. Simon



FILED  
1995 JUL 10 AM 11:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE