9 50000088882 FILING CO RONIC SHEE DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 MIAMI FL 33135-409 EAST GAINES STREET 3394-00004 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922 4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H9500008662))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: CORE DECCISION SYSTEMS, INC. FAX AUDIT NUMBER: H9500008662 DATE REQUESTED: 08/07/1996 CURRENT STATUS: REQUESTED TIME REQUESTED: 17:18:37 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003265 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audi number on the top and bottom of all pages of the document. (((H9500008662))) \*\* INVALID SELECTION... PLEASE RE-ENTER \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:04

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# ARTICLES OF INCORFORATION

# <u>OK</u>

CORE DECISION SYSTEMS, INC.

### ARTICLE I

The name of this corporation shall be:

CORE DECISION SYSTEMS, INC.

# ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 10,000 shares of \$1.00 par value each.

# ARTICLE IV

The Shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

### ARTICLE V

This corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this corporation shall be located at 250 Catalonia Avonuc, Suito 505, Coral Gables, Fl 33134 with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

PREPARED BY:	GUIDO A. AGUILERA, ESO	FLORIDA BAR NO.	135749
	B15 PONCE DE LEON BLVD. CORAL GABLES, FL 33134	(305)	

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### ARTICLE VII

The initial registered office of this corporation shall be at 250 Catalonia Avenue, Suite 506, Coral Gables, FL 33134. The initial registered agents at such address shall be:

RAMON J. RUIZ

### ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

### ARTICLE IX

The names and address of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

RAMON J. RUIZ 1250 Medina Avenue Coral Gables, FL 33134 /J. MICHAEL WEAVER 3231 Day Avenue Coconut Grove, FL JAVIER F. SALMAN 5905 SW 28th Street Miami, FL 33155

JJ.

# ARTICLE X

The names and addresses of the subscribers are:

RAMON J. RUIZ	JAVIER F. SALMAN	MICHAEL WEAVER
1250 Medina Avenue	5905 SW 28th St.	3231 Day Avenue
Coral Gables, FL 33134	Miami, FL 33155	Coconut Grove, FL

#### ARTICLE XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose. JFN-27-1908 17:23 FROM

j. F.

TO

### ARTICLE XII

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Every person who now is or hereafter shall become a Director of this corporation, shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a part by reason of him or her being or having been a director of the corporation (whother or not he or she is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such uction, suit or proceeding to have been derelict in the performance of the duties imposed in him as such Director. The right of indomnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WE and acknowledged	these Articles	or Incorporation, this.
day of	August	
	- 0	The filly
		RAMON J. HUIZ
		KI
		JAVIER F.) SALMAN
		Mula A Van
		KICHAMI, WRAVER
STATE OF FLORIDA	) ) :SS	́з.
COUNTY OF DADE	) :55	

The foregoing instrument was acknowledged before me this and day of AUGUST 1995, BY RAMON J. RUIZ, JAVIER F. SALMAN AND MICHAELIWEAVER, who is/are personally known to me or has/have produced Drivers Licenses as identification and and who did take an oath.

My Commission expires:

QUEL FERNANDEZ

NOTARY PUBLIC-STATE OF FLORIDA COMMISSION NO.

H9 5000008 662

RAGUEL FURNANDEZ My Commission CC318464 Explose Sep. R3, 1007 Bondod by HAI 603.422-1850

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TO

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT CORE DECISION SYSTEMS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF PLORIDA, HAS NAMED RAMON J. RUIZ, LOCATED AT CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS-WITHIN FLORIDA.

SIGNATURE: SUBSCRIBEN füz RAMON J.

AUGUST 2, 1995 DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND L FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signatu	RE:	- (14 SENT) 195	
DATE :	V	FILED 95 AUG -8 ANIO: 1 SECRETARY OF STAT SECRETARY OF STAT	
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160-10-1998 13:28	ENPIPE CORFORMIE KI		a .	· @
APPLICATION FOR REINSTATEMENT	FLORIDA DEPARTMENT Jim Smith Secretary of Sta Division OF CORPORAT To: Department of State	10N5	FILED	1996 1996
1 Name and Making Address of Corporation: DC CORE DECISION SYSTEM 1250 Medina Avenue Coral Gables, FL 331	NCUMENT # P9500000	30 <b>5</b> 14	DEC 16 AN IO: 45	ly way, eria: the correc- tion can be changed only
3. Date Incorporated or Outsting To Do Business in Florida 8/8/95 6. Names and Street Addrosses of Each Officer and/or	4 FEI Number 65-0606834	City and St. Zill Code	vd For 5. \$8.75 Add	fional Fee required
D/P Ruiz, Ramon, J.	Struet Add	Avenue	Coral Gables	itate
			Miami, FL 331   	
REGISTERED AGENT INFORM	Name Name	8. Name and Address dress (Do NOT Use P.O. Ed	of Now Registered Agent and/o.	
 1250 MEDINA AVE CORAL GABLES, FL 33134	City and S City and S d corporation, am familiar with and accept	dress (Da NOT Use P.O. de	x Number)	
<ol> <li>If this corporation is a non-profit v</li> <li>Does this corporation pay any in Dept. of Revenue under any in</li> </ol>	tanyible tax to the	empt status. che		a other side for inst information.)
2. Locally that I dri an officer or director or Despectiver or the this reinstallement application the rought for dissolution have been paid. The intermitted a week by the corporation have been paid. The intermitted action of protocol	The empowered to exocute this application is coon elimpated, the corporate name of attain indicated on this application is true a splication is true a splication of the splic		r 607 or 617, F.S. I further contry section 607,0401 or 617,0401 F. nure shall have the same legal of phone # 305-446-124 TOTHL P.	4