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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001563801
-09/17/95--01063--009
*****70.00 *****70.00

SUBJECT: ASEERE SYSTEMS, INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

SHIVANN GUINNESS
Name (printed or typed)

PO BOX 450519
Address

SUNRISE FL 33345
City, State, & Zip

305-748-0911
Telephone Number

SN
8/18/95

FILED
95 AUG 17 AM 10:44
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FILED

95 AUG 17 AM 10:44

TALLAHASSEE, FLORIDA

ASEERE SYSTEMS, INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ASEERE SYSTEMS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO BOX 450519
SUNRISE FL 33345

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHIVAWN GUINNESS
4503 NW 103rd AVE #101
SUNRISE FL 33351

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHIVAWN GUINNESS
4503 NW 103RD AVE #101
SUNRISE FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of AUGUST, 1995.

Shivawn Guinness
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ASEERE SYSTEMS, INC

2. The name and address of the registered agent and office is:

SHIVAWN GUINNESS
(Name)

4503 NW 103rd AVE #101
(P.O. Box not acceptable)

SUNRISE FL 33351
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shivawn Guinness
(Signature)

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