

 P960000023128

Florida Incorporators, Inc.

Mark D. Hankins
President
15 Sklonia Avenue, Suite 2
Coral Gables, Florida 33134-3440

Telephone (305) 444-9500
Fax (305) 444-9500
<http://www.allworld.com/fti>
fti@allworld.com

By Federal Express

March 8, 1996

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: DATABOROUGH TECHNOLOGIES INC.

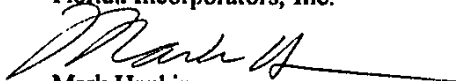
Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and certified funds of \$122.50 representing the filing fee, registered agent fee and certification fee for same.

We have also enclosed prepaid Federal Express return to our offices.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,
Florida Incorporators, Inc.


Mark Hankins
President

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Bmc
3-14-96

FILED
96 MAR 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DATABOROUGH TECHNOLOGIES INC.

FILED

96 MAR 11 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is DATABOROUGH TECHNOLOGIES INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified is:

BRUCE RITCHIE
1730 McPherson Unit #19
Pickering, Ontario L1W3E6

THOMAS CHADWICK
16065 N.W. 64th Avenue #318
Miami Lakes, Florida 33014

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

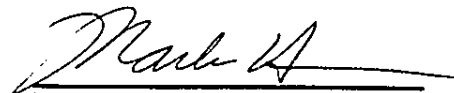
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
15 Sidonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

NINTH: The principal office of the corporation is:

DATABOROUGH TECHNOLOGIES INC.
16065 N.W. 64th Avenue #318
Miami Lakes, Florida 33014

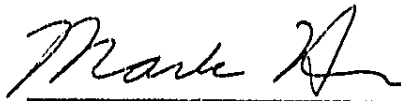
DATED: March 8, 1996


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.
Incorporator and Initials
Registered Agent


Mark Hankins, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Incorporators, Inc.

Mark S. Hankins
President
16 Bldonia Avenue, Suite 2
Coral Gables, Florida 33134-3449

November 6, 1996

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

0000002000500-15
-11/08/96-01070-007
***35100 ***35.00

Re: Databorough Technologies, Inc.

*name
Change
Amend*

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, and funds of \$35.00 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

Mark Hankins
President

Name	11/19/96
Address	DU
Document	DU
Excess	DU
Up	DU
Down	DU
Verifier	DU
Acknowledgment	DU
W.P. Verifier	DU

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96 NOV 08 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 10/10/98 02:24:10 PM

From: FL INCORPORATIONS INC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DATABOROUGH TECHNOLOGIES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article FIRST is amended to read:

The name of the corporation is DATABOROUGH TECHNOLOGIES U.S.A. INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

Page 1
FILED
96 NOV -8 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 8, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8th of September, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce Ritchie

Typed or printed name

Director

Title