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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: REDHAWK TECHNOLOGIES, INC.

FAX AUDIT NUMBER: H96000005588

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/19/1996

TIME REQUESTED: 17:49:50

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EFFECTIVE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
RedHawk Technologies, Inc.**

Article I. Name

The name of this Florida corporation is:
RedHawk Technologies, Inc.

EFFECTIVE DATE
4-19-96

Article II. Address

The mailing address of the Corporation is:
RedHawk Technologies, Inc.
10151 University Boulevard, Suite 199
Orlando FL 32817

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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

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

Louis R. Johnson
10151 University Boulevard, Suite 199
Orlando FL 32817

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.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Lawrence E. Earnigh

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 19, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 19, 1996

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
RedHawk Technologies, Inc.

REGISTERED AGENT:
Louis R. Johnson
10151 University Boulevard, Suite 199
Orlando FL 32817

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.



Louis R. Johnson
by Luis A. Uriarte as attorney-in-fact

Date: April 19, 1996

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