

1206 HAYS STREET
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P960000040294

STATE OF FLORIDA

DEPARTMENT OF REVENUE

OFFICE OF THE CLERK

CERTIFICATE OF INCORPORATION

ORDER NO. 8 MAY 10 1996

ORDER TIME 4 12:27 PM

ORDER NO. 8 MAY 10 1996

CUSTOMER NO. 12345678

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CUSTOMER NAME: Local Law Research, Inc.
DAVID J. ROBERTSON

Suite 1000
201 Peachtree Avenue
Tallahassee, FL 32301

CORPORATE FILING

NAME: HOMER TECHNOLOGY, A BIRTHAL
THL

EFFECTIVE DATE:

NY ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY -8 AM 8:21

FILED

DIVISION OF CORPORATION

96 MAY -8 PM 1:32

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Dmc 5/10/96

BARKER & MCKENZIE

ATTORNEYS AT LAW

SUITE 1000

BARNETT TOWER

701 BRICKELL AVENUE

MIAMI, FLORIDA 33131-2027

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ROBERT F. HUDSON, JR.
1000 200 0000

May 7, 1996

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

Re: Advance Technology America, Inc.

Dear Sir/Madame:

Enclosed please find the original plus one copy of the Articles of Incorporation of Advance Technology America, Inc., plus a check in the amount of \$122.50 to cover for the filing and certification fee. Once the Articles of Incorporation have been filed with your office, kindly return a certified copy to the messenger service who is delivering this letter.

Should you have any questions or comments, please do not hesitate to contact us.

Very truly yours,

Cecilia Reategui

Cecilia Reategui,
Secretary to Robert F. Hudson, Jr.

Enclosure
MIAMI86704VII

ARTICLES OF INCORPORATION
OF
ADVANCE TECHNOLOGY AMERICA, INC.

FILED
96 MAY -8 AM 8:21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Advance Technology America, Inc. and its mailing address is 701 Brickell Avenue, Suite 850, Miami, Florida 33131.

ARTICLE II

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 50,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Avenue, Suite 850, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is John S. Sullivan.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have one initial director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the directors of this Corporation are:

Antonio Balsells	701 Brickell Avenue
	Suite 850
	Miami, FL 33131

ARTICLE VII

DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE VIII

VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE IX

CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into not more than four classes, as nearly equal in number as possible, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

ARTICLE X

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE XI

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as amended from time to time.

ARTICLE XII

DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE XIII

INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include,

but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

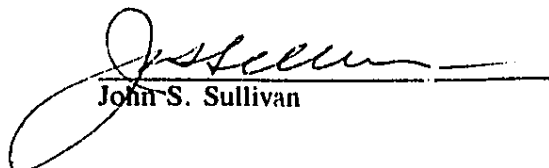
ARTICLE XIV

INCORPORATOR

The name and address of the person signing these Articles is:

John S. Sullivan
701 Brickell Avenue
Suite 850
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7th day of May, 1996.

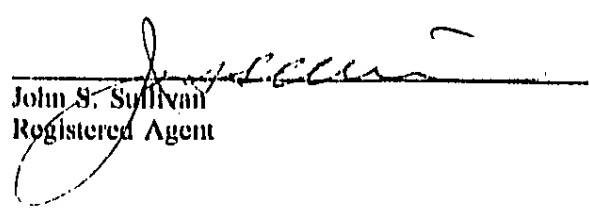

John S. Sullivan

FILED

96 MAY -8 AM 8:21

ACKNOWLEDGMENT OF REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, having been named as Registered Agent for Advance Technology America, Inc. at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.


John S. Sullivan
Registered Agent

MIAMI06647

SENT BY: MIAMI

0-20-00 11:00 BAKER & MCKENZIE-

1/ 2

P96000040294

6/26/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING BY CORPORATE NAME

11:

AUDIT NUMBER	TYPE	STATUS	DOC NUM	CORPORATE NAME
1. H9600000881	EFIL17	REQUESTED		ADVANCE TECHNOLOGY AM
2.				
3.				
4.				
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8.				
9.				
10.				

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JUN 26 PM 3:57
TALLAHASSEE, FLORIDA

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6/26/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

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((H9600000881)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: BAKER & MCKENZIE
DEPARTMENT OF STATE 701 BRICKELL AVE
STATE OF FLORIDA SUITE 1600
409 EAST GAINES STREET MIAMI FL 33131-
TALLAHASSEE, FL 32399 CONTACT: JIM HASTINGS
FAX: (904) 922-4000 PHONE: (305) 789-8900
FAX: (305) 789-8953

((H9600000881)) DOCUMENT TYPE: BASIC AMENDMENT
NAME: ADVANCE TECHNOLOGY AMERICA, INC.
FAX AUDIT NUMBER: H9600000881 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/26/1996 TIME REQUESTED: 10:36:32
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCE TECHNOLOGY AMERICA, INC.

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006(1)(a) and (c) of the Florida Business Corporation Act (1993) (the "Act"), the undersigned, being the incorporator of ADVANCE TECHNOLOGY AMERICA, INC. (the "Corporation") adopts to the following Amendment to its Articles of Incorporation:

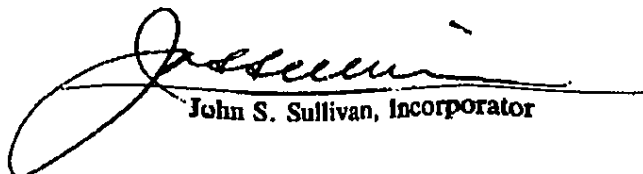
1. On May 8, 1996 the Corporation filed its Articles of Incorporation with the Florida Secretary of State's office (Charter No. P96000040294).
2. The Corporation hereby amends said Articles of Incorporation to change the name of the Corporation to:

ADVANCED TECHNOLOGIES AMERICA, INC.

3. That the incorporator was not required to have the shareholders action to amend the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned as incorporator of the Corporation has executed these Articles of Amendment this 26 day of June, 1996.

ADVANCE TECHNOLOGY AMERICA, INC.


John S. Sullivan, Incorporator

MIAMI 89246

FAX AUDIT NUMBER: H96000008881