

P960000093207

Paulus F. Chew
9105 Gettysburg Rd
Boca Raton, FL 33434
November 5, 1996

Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

800002002166--7
-11/13/96--01032--005
*****78.75 *****78.75

Subject: Cortex Data Systems, Inc

Dear Sirs,

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate. Also attached is a letter reserving the name Cortex Data Systems, INC (reservation number R96000004269)

From: Paulus F. Chew
9105 Gettysburg Rd
Boca Raton, FL 33434
(561) 482-4171

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Sincerely yours,

Paulus F. Chew
Paulus F. Chew

CP 11/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
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September 9, 1996

PAUL CHEW
9105 GETTYSBURG ROAD
BOCA RATON, FL 33434

The name CORTEX DATA SYSTEMS, INC. has been reserved for 120 days beginning September 9, 1996. The reservation number is R96000004269 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 196A00041825

Cortex Data Systems Inc. Formed in Florida

**Articles of Incorporation
of
Cortex Data Systems, Inc.**

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Article I. Name

The name of this Florida corporation is: Cortex Data Systems, Inc

Article II. Address

The mailing address of the Corporation is:

Cortex Data Systems, Inc
9105 Gettysburg Road
Boca Raton FL 33434

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$0.01 per share.

Article IV. Registered Agent

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

Paulus F. Chew
9105 Gettysburg Road
Boca Raton FL 33434

Article IV. 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. 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:

Paulus F. Chew
Robert Louis Myers

Article VI. Incorporator

The name and address of the incorporator is:

Paulus F. Chew
9105 Gettysburg Rd
Boca Raton, FL 33434

Article VII. Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article VIII. Corporate Existence

The corporate existence of the Corporation shall begin effective November 12, 1996

The undersigned incorporator executed these Articles of Incorporation as of the 5th day of November 1996.

By: Paulus F. Chew
Paulus F. Chew

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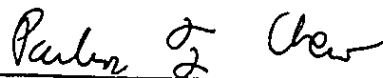
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Cortex Data Systems Inc.

REGISTERED AGENT:
Paulus F. Chew
9105 Gettysburg Road
Boca Raton, FL 33434

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.



Paulus F. Chew

Date: 11/5/96