

9600096867

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

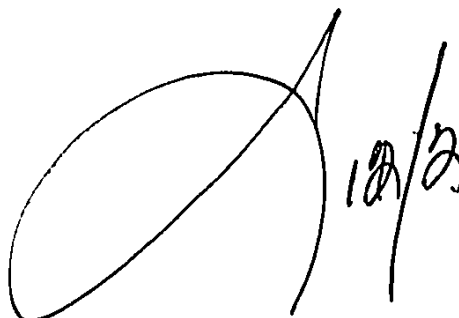
FILED  
96 NOV 22 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RED KNIGHT TECHNOLOGIES, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 in payment of filing fee and certified copy.

✓  
FROM: Brian L. Curls  
5591 Burnham Court  
North Ft. Myers, Florida 33903  
Daytime telephone number: 941/997-2031

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-11/22/96--01067--015  
\*\*\*\*122.50 \*\*\*\*122.50

 12/2

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I - NAME

The name of the corporation shall be:

RED KNIGHT TECHNOLOGIES, INC.

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### ARTICLE II - PRINCIPAL OFFICE

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

5591 Burnham Court  
North Ft. Myers, Florida 33903

### ARTICLE III - SHARES

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

10,000,000

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian L. Curls  
5591 Burnham Court  
North Ft. Myers, Florida 33903

## ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Brian L. Curls  
5591 Burnham Court  
North Ft. Myers, Florida 33903

The undersigned incorporator has executed these Articles of Incorporation this

18<sup>th</sup> day of November, 1996

A handwritten signature in cursive script, appearing to read "Brian Curls", is written over a horizontal line.

Signature

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

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

1. The name of the corporation is: RED KNIGHT TECHNOLOGIES, INC.

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

Brian L. Curls  
5591 Burnham Court  
North Ft. Myers, Florida 33903

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*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.*

Brian Curls  
Signature

11-18-96  
Date

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

# P96-96868

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will be filmed

When RECEIVED.

12/12/96 CORPORATE DETAIL RECORD SCREEN 4:09 PM  
NUM: P96000096868 ST:FL ACTIVE/FL PROFIT FLD: 12/02/1996 EFF: 12/01/1996  
NAME : UFFIZI INC.  
PRINCIPAL: 2301 COLLINS AVENUE A1018  
ADDRESS MIAMI BEACH, FL 33139  
RA NAME : VANSTEENBERGHE, DIDIER  
RA ADDR : 2301 COLLINS AVENUE A1018  
MIAMI BEACH, FL 33139  
ANN REP : \* NONE FILED \*

1. MENU

ENTER SELECTION AND CR: