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TOI DIVISION OF CORPORATIONS FAX #: (904) 982-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: AUSTRIAN TECHNOLOGY & SYSTEMS INC.

AUDIT NUMBER..... H97000000002

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUB.0 PAGES..... 3

PAGES.....

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLARASSES, FLORIDA

- I, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.
- 1. The name of the corporation, hereinafter referred to as the Corporation, shall be Austrian Technology & Systems Inc.
- 2. The duration of the Corporation shall be perpetual.
- 3. The object and purpose for which the Corporation is formed is to engage in the ownership and management of a marketing sales and technical support business and any other business permitted by law.
- The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.

Prepared by: Wations Rusiness Center, Inc 3900 NW 79 Avenue, 5-326 Miami, FL 33166 (305) 591-2448 1!

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- 5. Shareholder have the pre-emptive right to acquire additional shares of stock.
- 6. Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.
- 7. The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.
- 8. The initial registered office and principal place of the Corporation shall be located at: 8720 Wendy Lane South West Palm Beach, FL 333411. The initial registered agent is Richard P. Vajna.
- 9. The following person shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Richard P. Vejna who resides at 8790 Wendy Lane South, West Falm Beach, PL 33411.
- 10. The incorporator of this corporation is Richard P. Vajna, who resides at the address stated in Paragraph 9.

H97000000002

- 11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.
- 12. The registered agent acknowledges that he/she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 28 days of December 1996.

Incorporator/Director/Register Agent

SWORN TO AND SUBSCRIBED BEFORE ME, A MOTARY PUBLIC IN AND FOR THE STATE OF PLORIDA, THIS _____ DAY OF December, 1996.

MOTARY PUBLIC

My commission. expires:

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