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ACCOUNT NO. : 072100000032

REFERENCE: 245723 7106502

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE: February 3, 1997

ORDER TIME: 10:0 AM

CUSTOMER NO:

ORDER NO. : 245723-005

CUSTOMER: George Jahn, Esq SHEPARD FILBURN & GOODBLATT,

P.A.

Suite 205

221 Northeast Ivan Hoe Blvd.

Orlando, FL 32804

7106502

DOMESTIC FILING

NAME: BARE LOGIC SYSTEMS, INC.

EFFECTIVE DATE:

XX 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: Tonya C. Holliday

EXAMINER'S INITIALS:

EB -3 AMIO: 44
OF CORPORATIO

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ARTICLES OF INCORPORATION

OF

BARE LOGIC SYSTEMS, INC.



The undersigned, acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the Corporation is:

Bare Logic Systems, Inc.

ARTICLE II - 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 Florida Department of State.

ARTICLE III - NATURE OF BUSINESS

The purpose or purposes for which this corporation is being organized are:

To engage in any activity or business permitted under the laws of the United States of American and of the State of Florida.

To generally have and exercise all powers rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

To carry on any other lawful business and to do any 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 enumerate or incidental to the purposes and powers herein named

or for the enhancement of the value of the property of the Corporation or which at any time appear conducive thereto or expedient.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is one hundred (100) shares, of capital stock with a par value per share of One Dollar (\$1.00). The shares of the Corporation are not to be divided into classes, and shall have unlimited voting rights.

ARTICLE V - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial street address of the initial principal office of the Corporation is: 509 East Crystal Lake Street, Orlando, Florida 32806.

The street of the Corporation's initial registered office and the name of its initial registered agent at that office are:

Melissa J. Sauls 509 East Crystal Lake Street Orlando, Florida 32806

ARTICLE VI - INCORPORATOR

The name and address of the incorporators of this Corporation are:

Melissa J. Sauls and Chris W. Sauls 509 East Crystal Lake Street Orlando, Florida 32806

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two Directors initially. The number of Directors, who need not be residents of the State of Florida or shareholders of the Corporation, may be increased or

decreased from time to time by amendment to or in the manner provided in the By-Laws. The name and address of the initial Directors of this Corporation are:

Melissa J. Sauls and Chris W. Sauls 509 East Crystal Lake Street Orlando, Florida 32806

ARTICLE VIII - POWERS

The Corporation shall have all of the powers enumerated in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, on this ______ day of January, 1997.

Incorporator - Melista J. Sauls

Incorporator - Chris W. Sauls

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of January, 1997, by Melissa J. Sauls and Chris W. Sauls, who are personally known to me or who have produced as identification.

Wendy Omerond
Notary Public

WENDY MARIL AMOROSO
My Comm Exp. 12/22/2000
Bonded By Service ins
No. CC609600
Opersonally Known 11 Other I.D.

CERTIFICATE OF DESIGNATION

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 office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Bare Logic Systems, Inc.
- 2. The name and address of the registered agent and office is:

Melissa J. Sauls 509 East Crystal Lake Street Orlando, Florida 32806

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.

Melissa J. Sauls

Dated: January <u>30</u>, 1997