

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A. CONTACT: BEVERLY F BRYAN

ACCT#: 076247002423

FAX #: (954)766-7800

NAME: COMPSCRIPT ACQUISITION SUBSIDIARY, INC.

AUDIT NUMBER...... 197000004546

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

PHONE: (954)763-1200

DEL.METHOD..

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[#1] | COMPUSER | MENU

| 0:02:42 | 11:41a | Capture Off

RECEIVED

72

1197000004546

ARTICLES OF INCORPORATION

 $\Omega \Gamma$

COMPSCRIPT ACQUISITION SUBSIDIARY, INC

97 MAR 18 PH 1: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: COMPSCRIPT ACQUISITION SUBSIDIARY, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1225 Broken Sound Parkway, N.W., Suite A, Boca Raton, FL 33487.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

JOEL D. MAYERSOHN, FL BAR # 0093492 Atlas, Pearlman, Trop & Borkson, P.A. 200 East Las Olas Boulevard, Suite 1900 Fort Lauderdale, Florida 33301 (954) 763-1200

H97000004546

97/4727.100/70441

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.0001 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

South Florida Registered Agents 200 E. Las Olas Boulevard, Suite 1900 Fort Lauderdale, Florida 33301

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII INITIAL DIRECTOR

The names and addresses of the initial Directors of this Corporation are:

Brian A. Kahan 1225 Broken Sound Parkway, N.W. Suite A Boca Raton, FL 33487

н97000004546

97/4787.100/70441.1

PAGE

Robert J. Gardner 1225 Broken Sound Parkway, N.W. Suite A Boca Raton, FL 33487

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until his or her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Joel D. Mayersohn, 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, FL 33301.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 12 day of March, 1997.

Joel D. Mayersohn, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

COMPSCRIPT ACQUISITION SUBSIDIARY, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1225 Broken Sound Parkway, N.W., Suite A, Boca Raton, FL 33487 has named South Florida Registered Agents, Inc. whose address is c/o 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

SOUTH FLORIDA REGISTERED AGENTS, INC. a Florida corporation

By: Beverly F. Bryan, President

H97000004546

97/4787.100/70441.1

5