

P97000051710

6/11/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:16 AM

EFFECTIVE DATE

6-10-97

((H97000009601 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JAMES A. RODRIGUEZ~~ Brian Fors

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: AEGIS ONE INC.

AUDIT NUMBER.....H97000009601

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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>:

FILED  
TALLAHASSEE, FLORIDA

97 JUN 11 PM 2:33

Em 6/11/97

• H97000009601

## ARTICLES OF INCORPORATION

### Article I. Name

EFFECTIVE DATE

6-10-97

The name of this Florida corporation is:  
Aegis One Inc.

### Article II. Address

The mailing address of the Corporation is:  
Aegis One Inc.  
7301 W Palmetto Park Road, Suite 204  
Boca Raton FL 33433

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Harley S. Thompson Ph.D.  
7039 Woodmont Way  
Tamarac FL 33321

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Harley S. Thompson Ph.D.

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 applicable law.

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

H97000009601

FILED  
97 JUN 11 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000009601

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 10, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 11, 1997.



---

CORPORATE CREATIONS INTERNATIONAL INC.

Brian R. Fons Vice President

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

H97000009601

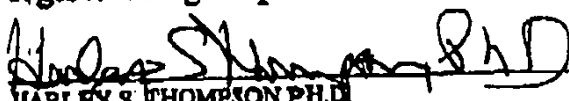
H97000009801

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
Aegis One Inc.

**REGISTERED AGENT/OFFICE:**  
Harley S. Thompson Ph.D.  
7039 Woodmont Way  
Tamarac FL 33321

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.

  
HARLEY S. THOMPSON PH.D.

Date: June 11, 1997

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0886

H97000009801

RECEIVED  
TALLAHASSEE, FLORIDA

97 JUN 11 PM 2:33

FILED