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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: ALBERT J. XIQUES, ESQ. CONTACT: ALBERT J XIQUES

ACCT#: 110166000015

FAX #: (305)377-1055

PHONE: (305) 377-1000

NAME: BONA TECHNOLOGY, INC. AUDIT NUMBER..... #97000016200

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... 3 (1)

CERT. COPIES.....1

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¥ ထု Fax Audit No. H97000016200

ARTICLES OF INCORPORATION

OF

BONA TECHNOLOGY, INC.

ARTICLE I NAME

The name of the corporation is BONA TECHNOLOGY, INC. The mailing address of the corporation shall be 790 San Remo Drive, Weston, FL 33326.

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H97000016200
This instrument prepared by:
Alberto J. Xiques, Esq.
Fla. Bar No. 948217
MESA, RODRIGUEZ & MACHADO, P.A.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131
(305) 377-1000

97 SEP 30 AM 8: 34 SECRETARY OF STATE Fax Audit No. H97000016200

ARTICLE IV POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Albert J. Xiques, Esq. Mesa, Rodriguez & Machado, P.A. 1000 Brickell Avenue, Suite 660 Miami, Florida 33131

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 Brickell Avenue, Suite 660, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Albert J. Xiques, Esq.

Fax Audit No. H97000016200

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this day of September, 1997.

Albert J. Xiques, Esq. Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this day of September, 1997.

Albert J. Xiques, Esq.

SEP 30 AH