

Clinical Information Systems

34350 US Highway 19 North • Palm Harbor, Florida 34684 Phone 813-789-0100 • Fax 813-789-0124

October 1, 1997

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399 via Federal Express

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for New Era Motorcar Corporation along with a check in the amount of \$122.50 for the filing fee, designation of registered agent and certified copy.

Enclosed is a copy of the Articles of Incorporation for certification. Please return the certified copy to the following address:

Soft Computer Consultants, Inc. ATTN: Legal Department 34350 U.S. Highway 19 N. Palm Harbor, FL 34684

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Very truly yours,

Don Reed

Legal Department

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE DIVISION OF CORPORATIONS 97 OCT -2 AM 10: 50

STATE OF FLORIDA ARTICLES OF INCORPORATION FOR NEW ERA MOTORCAR CORPORATION

- 1. The name of the corporation is: New Era Motorcar Corporation.
- 2. The address of the principal office and the mailing address of the corporation is:

34350 U.S. Highway 19 North Palm Harbor, Florida 34684

- 3. The number of shares the corporation is authorized to issue is: One Thousand (1,000) shares with a par value of Ten Cents (\$.10) per share.
- 4. The registered agent of the corporation is Armin Hakim and the address of the registered office is 34350 U.S. Highway 19 North, Palm Harbor, Florida 34684.
- 5. The number of directors constituting the initial board of directors is three (3), and the name and address of each person who is to serve as a director until the first meeting of the shareholders or until a successor is elected and shall qualify is as follows:

<u>Name</u>	Address
Gilbert Hakim	34350 U.S. Highway 19 North
	Palm Harbor, FL 34684
Jean F. Hakim	34350 U.S. Highway 19 North
	Palm Harbor, FL 34684
Armin Hakim	34350 U.S. Highway 19 North
	Palm Harbor, FL 34684

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but in no event shall the number of directors be less than one.

6. The incorporator of the corporation is Armin Hakim whose address is 34350 U.S. Highway 19 North, Palm Harbor, Florida 34684.

The undersigned has executed these Articles of Incomposition this 29th day of September, 1997.

Armin Hallim, Incorporato

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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 am familiar with and accept the obligations of my position as registered agent.

Dated: September 29, 1997

Armin Hakkn, Registered Agent