11/20/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

3:46 PM

ELECTRONIC FILING COVER SHEET

(((H970000194013)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: CARIDA TECHNOLOGIES CORPORATION

AUDIT NUMBER... .. H97000019401

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

CERT. OF STATUS...1

PAGES..... 1

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>:

ARTICLES OF INCORPORATION OF Carida Technologies Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Carida Technologies Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 617 SW 13th Avenue, Ft. Lauderdale, FL 33312.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Ursula Habermacher, 617 SW 13th Avenue, Ft. Lauderdale, FL 33312.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation is:
Ursula Habermacher, 617 SW 13th Avenue, Ft. Lauderdale, FL 33312.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 1997

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

97 NOV 21 PN 12: 0
SECRETARY OF STATE
TALLAHASSEE, FLORID

H97000019401

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: Carida Technologies Corporation.

The name and address of the registered agent and office is: Ursula Habermacher, 617 SW 13th Avenue, Ft. Lauderdale, FL 33312.

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.

97 NOV 21 PN 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA