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TO: DIVISION OF CORPORATIONS

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CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: HEXAGONE COMPUTER, INC. AUDIT NUMBER.....H97000020710 DOC (4)
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ARTICLES OF INCORPORATION
OF
HEXAGONE COMPUTER, INC.

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 **HEXAGONE COMPUTER, INC.** ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 771 Ranch Road, Weston, FL 33326.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Frederic M. Barthe, 888 S.E. 3rd Avenue, suite 400, Ft. Lauderdale, FL 33316.

Prepared by:
FREDERIC M. BARTHE, ESQ.
Florida Bar No.: 959456
888 S.E. 3rd Avenue, Suite 400
Ft. Lauderdale, FL 33316
Tel.: (954) 524-6665
Fax: (954) 524-6665

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frederic M. Barthe, Esq., 888 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316.

ARTICLE VII DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director is Monica Bailach, 771 Ranch Road, Weston, FL 33326; and the President is Frederic Bailach, 771 Ranch Road, Weston, FL 33326.

The undersigned has executed these Articles of Incorporation this 1st day of December, 1997.



Frederic M. Barthe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for ^{INC.} HEXAGONE COMPUTER, at 888 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: December 15, 1997.



FREDERIC M. BARTHE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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