

P97000 107704  
GEORGE de POZSGAY

ATTORNEY AT LAW

GROVE PROFESSIONAL BUILDING - SUITE 210  
2950 SOUTHWEST 27TH AVENUE  
MIAMI, FLORIDA 33133

December 17, 1997

MAILING ADDRESS:  
P.O. BOX 430823  
MIAMI, FLORIDA 33243-0823

TELEPHONES: (305) 271-0966  
(305) 448-2295  
TELEFAX: (305) 271-0198

Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

300002379523-7  
-12/22/97-01113-023  
\*\*\*\*122.50 \*\*\*\*122.50

Ladies/Gentlemen:

Enclosed are Articles of Incorporation (original and one copy) for Asset Management Technology, Inc., along with check for \$122.50 as filing fees.

Please file the Articles and return a stamped copy in the envelope provided.

Sincerely yours

*George de Pozsgay*  
George dePozsgay, Esq.

Encl.

FILED  
97 DEC 22 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER DEC 24 1997

ARTICLES OF INCORPORATION  
OF  
ASSET MANAGEMENT TECHNOLOGY, INC.

**FILED**  
97 DEC 22 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation.

ARTICLE I: NAME & ADDRESS

The name and address of this corporation shall be: Asset Management Technology, Inc., 2585 N.W. 74th Avenue, Miami, Florida 33122.

ARTICLE II: DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

ARTICLE III: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of Stock</u>
90	\$1.00	Common

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

<u>REGISTERED AGENT:</u>	<u>ADDRESS OF INITIAL REGISTERED AGENT</u>
GEORGE de POZSGAY	Grove Professional Building 2950 S.W. 27th Avenue, Suite 210 Miami, Florida 33243-0823

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five. The names and addresses of the initial directors of this corporation are:

<u>NAME:</u>	<u>ADDRESS:</u>
Michael Shevack	76 Liberty Drive Langhorne, Pa. 19047
Manuel Perez	2585 N.W. 74th Avenue Miami, Fla. 33122
Uri Klipper	11 Sheridan Pl. Fair Lawn, N.J. 07410

ARTICLE VII - INCORPORATOR

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

NAME:

ADDRESS:

Michael Shevack

76 Liberty Drive  
Langhorne, Pa. 19047

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Michael Shevack

STATE OF FLORIDA)  
                                  ) SS  
COUNTY OF DADE )

Before me, the undersigned authority, personally appeared Michael Shevack to me known to be the persons described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 17<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:



GEORGE P. DE POZSGAY  
My Comm Exp. 6/30/2001  
Bonded By Service Ins  
No. CC659823

☐ Personally Known ☐ Other I.D.

FILED

97 DEC 22 AM 8:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent.

George de Pozsgay  
GEORGE DE POZSGAY, ESQ.

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
GEORGE DE POZSGAY, ESQ. to me known to be the person described in  
and who executed the foregoing Acceptance of Registered Agent,  
who after being duly sworn under oath, acknowledged before me  
that he is familiar with and accepts the duties and obligation  
under Florida Law governing the conduct of registered agent and  
agrees to act as registered agent for Asset Management  
Technology, Inc.

Marie P. Card  
NOTARY PUBLIC, State of Florida

My Commission Expires:

