

98 JAN -2 AM 10: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 651558 7142199

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: December 29, 1997

ORDER TIME: 9:05 AM

CORPORATION

ORDER NO. : 651558-005

7142199 CUSTOMER NO:

CUSTOMER: Mr. Mark A. Schwartz

MARK A. SCHWARTZ

1498 S.w. 9th Street

Boca Raton, FL 33486

DOMESTIC FILING

NAME: PRODUCTIVITY@WORK INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

JAN - 2 1998

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Productivity@Work Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1355 West Palmetto Park Road, Suite 269, Boca Raton, Florida 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark A. Schwartz, 1498 S.W. 9th Street, Boca Raton, Florida, 33486

Mark A. Schwartz, 1498 S.W. 9th Street, Boca Raton, Florida, 33486

ARTICLE V INCORPORATOR

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

Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date