

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Bryant Technologies
Inc.

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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Signature

Requested by:

Name

Date

Time

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Will Pick Up

02-04-98

ARTICLES OF INCORPORATION
OF
BRYANT TECHNOLOGIES, INC.

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The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME AND CORPORATION'S PRINCIPAL OFFICE AND MAIN ADDRESS

The name of this corporation is:

BRYANT TECHNOLOGIES, INC.

The mailing address of the corporation is:

7963 NW 14th Street
Miami, Florida 33126

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue Twelve Thousand (12,000) shares, non-cumulative voting, Common Stock, all of one class, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

Sean L. Fisher, Esq.
Fisher & Davidson, L.L.P.
1450 Madruga Avenue, Suite 202
Coral Gables, Florida 33146

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

| | |
|----------------|---|
| BRYAN M. YOUNG | 221 NE 129th Street North Miami, Florida |
| JACK BRYANT | 7963 NW 14th Street Miami, Florida |

ARTICLE VII. INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are:

| | |
|----------------|---|
| BRYAN M. YOUNG | 221 NE 129th Street North Miami, Florida |
| JACK BRYANT | 7963 NW 14th Street Miami, Florida |

ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 2nd day of ~~January~~ FEBRUARY, 1998.

Jack F. Bryant
Bryan M. Young

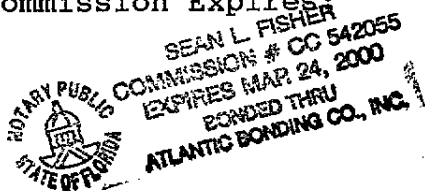
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BRYAN M. YOUNG and JACK BRYANT, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument in their capacity as Incorporators.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of ~~January~~ FEBRUARY, 1998.

[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ACKNOWLEDGEMENT OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT




SEAN L. FISHER, ESQ.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

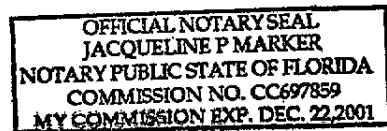
BEFORE ME, the undersigned authority, personally appeared SEAN L. FISHER, ESQ., to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument in his capacity as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of ~~January~~ February, 1998.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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JFB