P980,000 28,736

1167 THIRD STREET SOUTH SUITE 107 NAPLES, FLORIDA 34102-7098 (941) 262-6812

> WILLIAM M. BURKE DENNIS P. CRONIN DAVID L. DAWSON D. FRED GARNER JEAN A. RYAN DAVID N. SEXTON

JAMES E. WILBER *ADMITTED IN NEW YORK ONLY 1200 NORTH FEDERAL HIGHWAY SUITE 420 BOCA RATON, FLORIDA 33432-2847

TELEPHONES
BOCA RATON (561) 368-1212
FORT LAUDERDALE (954) 427-2188
WEST PALM BEACH (561) 732-3773
FAX (561) 338-9955

JAMES P. McDONALD ALAN B. ROSENTHAL ROBERT C. ZUNDEL, JR.

TRACY H. FERGUSON *

BOND, SCHOENECK & KING, LLP

111 WASHINGTON AVENUE ALBANY, NEW YORK 12210-2211 (518) 462-7421

135 DELAWARE AVENUE, SUITÉ 210 BUFFALO, NEW YORK 14202-2484 (716) 853-7262

130 EAST SECOND STREET OSWEGO, NEW YORK 13126-2600 (315) 343-9116

358 BROADWAY, SUITE 202 SARATOGA SPRINGS, NEW YORK 12888-3110 (518) 584-7330

ONE LINCOLN CENTER SYRACUSE, NEW YORK 13202-1355 (315) 422-0121

7500 COLLEGE BOULEVARD, SUITE 910 OVERLAND PARK, KANSAS 66210-4036 (913) 345-8001

March 23, 1998

900002469379---9 -03/26/98--01070--015 ****122.50 *****122.50

Division of Corporations Florida Department of Revenue P.O. Box 6327 Tallahassee, FL 32314

Re: Embedded Systems Technology, Inc.

Dear Sir/Madam:

We enclose an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original Articles and return a certified copy to us in the envelope provided.

Also enclosed is our check in the amount of \$122.50 in payment of the filing fee.

Thank you.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

Alan B. Rosenthal

Enclosures

cc: Eric R. Schneider

30 30 W

Paul W. Reichel, Esq. (w/enc.)

98 MAR 26 PH 1:50

B. BROCK MAR 2 7 1998

ARTICLES OF INCORPORATION of EMBEDDED SYSTEMS TECHNOLOGY, INC.

ARTICLE I - NAME

The Corporation's name is Embedded Systems Technology

ARTICLE II - PURPOSE

The Corporation's purpose is to engage in any lawful activity or business.

ARTICLE III - PRINCIPAL OFFICE

The Corporation's street and mailing address of its initial principal office is 3677 140th Avenue North, Apt. A, Largo, Florida 33771.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of stock, with a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICE AND AGENT

The name and address of the Corporation's initial registered agent are Eric R. Schneider at 3677 140th Avenue North, Apt. A, Largo, Florida 33771.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator are Eric R. Schneider, 3677 140th Avenue North, Apt. A, Largo, Florida 33771.

Dated: March 19, 1998.

Eric R. Schneider

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE 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.

- 1. The name of the Corporation is Embedded Systems Technology, Inc.
- 2. The names and addresses of the registered agent and office is:

Eric R. Schneider = 3677 140th Avenue North, Apt. A, Largo, Florida 33771.

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.

Dated: $\frac{3}{19}$, 1998

Eric R. Schneider