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5/07/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: MACLEOD & MCGINNESS CONTACT: PEGGY HOWSER PHONE: (941)954-8788

ACCT#: 102223000620

FAX #: (941)954-5974

- NAME: COLLIER TECHNOLOGY GROUP, INC. AUDIT NUMBER.....H98000008716 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES......3 (CERT. COPIES.....1 DEL.METHOD.. FAX
- EST.CHARGE.. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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FAX AUDIT #: H98-8716

ARTICLES OF INCORPORATION

OF

COLLIER TECHNOLOGY GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Collier Technology Group, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

8365 Shadow Pine Way Sarasota, Florida 34238

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: Veanna J. McAhren 1800 Second St., Suite 971 Sarasota, FL 34236 (941) 954-8788

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Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 8365 Shadow Pine Way, Sarasota, Florida 34238, and the name of its initial Registered Agent at that address is PHILLIP VINCEN COLLIER.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

PHILLIP VINCEN COLLIER	8365 Shadow Pine Way
	Sarasota, Florida 34238

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article_10.__Commencement_of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

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IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles

of Incorporation on this 7 day of _____, 1998.

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PHILLIP VINCEN COLLIER Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of COLLIER TECHNOLOGY GROUP, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this _____ day of ______ 1998.

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PHILLIP VINCEN COLLIER Registered Agent

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