

P98000043023

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for MergeMATICS, Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Al McNichol

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-05/11/98-01091-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 AM 10:00

5/5/98

## Articles of Incorporation

1. The name of the corporation is: **MergeMATICS, Inc.**
2. The principal place of business and mailing address of the corporation is:

Address: **965 North Pine Island Road**  
Suite: **Suite #210**  
City: **Fort Lauderdale**  
State/Zip: **Florida, 33323**

98 MAY 11 AM 10:00  
DIVISION OF CORPORA  
SECRETARY OF STATE  
FILED

3. The corporation shall have the authority to issue 300,000 shares of common stocks, in one class only, each with a par value of \$0.01.

4. The registered agent of the corporation is Al McNichol and the registered address is:

Address: **12101 NW 2<sup>nd</sup> St**  
City: **Plantation**  
State/Zip: **Florida, 33322**

5. The initial Board of Directors shall have (3) members whose names and addresses are as follows:

- a) Al McNichol / 12101 NW 2<sup>nd</sup> Street, Plantation FL, 33325
- b) David Thompson / 9401 NW 18th Court, Plantation FL, 33322
- b) Hurval Wray / 1561 SW 106 Terrace, Davie FL, 33324

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Al McNichol whose address is as follows:  
12101 NW 2<sup>nd</sup> Street, Plantation, FL 33325.

Dated: 5 - 1 -1998

Incorporator: Al McNichol

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 5 - 1 -1998

Registered Agent: Al McNichol