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CORPORATION(S) NAME

LiteSpeed Technologies, Inc.

FILED  
98 JUN -8 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
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Empire Toll Free: 1-800-432-3028

RECEIVED  
98 JUN -8 AM 9:14  
DIVISION OF CORPORATION

898A-32093 Certified copy

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98 JUN - 8 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LiteSpeed Technologies, Inc.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is LiteSpeed Technologies, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have five Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, but there shall never be more than five Directors. The name and street address of the initial Directors of this corporation are:

Ronald J. Manera  
631 U.S. Highway One, Ste. 405  
North Palm Beach, FL 33408

Sandi J. Lancianese  
631 U.S. Highway One, Ste. 405  
North Palm Beach, FL 33408

Timothy K. Anderson  
631 U.S. Highway One, Ste. 404  
North Palm Beach, FL 33408

Dr. James Toro  
6123 Wildcat Run  
West Palm Beach, FL 33412

Charles Theofolis  
10850 Egret Point Lane  
West Palm Beach, FL 33412

#### ARTICLE VI

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is

Ronald J. Manera  
631 U.S. Highway One, Ste. 405  
North Palm Beach, FL 33408

#### ARTICLE VII

#### 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 reservation.

#### ARTICLE VIII

#### BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

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ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 631 U.S. Highway One, Ste. 404, North Palm Beach, FL 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is

631 U.S. Highway One, Ste. 405  
North Palm Beach, FL 33408

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these  
Articles of Incorporation.



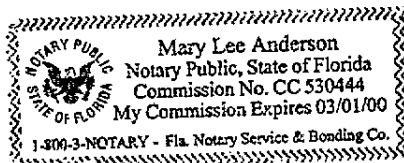
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF PALM BEACH    )

The foregoing Articles of Incorporation of LiteSpeed Technologies, Inc. were  
acknowledged before me this 29th day of May, 1998, by Ronald J. Manera, Incorporator.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LiteSpeed Technologies, Inc.

2. The name and address of the registered agent and office is:

Timothy K. Anderson  
631 U.S. Highway One, Ste. 404  
North Palm Beach, FL 33408

  
\_\_\_\_\_  
Director

DATE 5/29/98

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.

  
\_\_\_\_\_  
Timothy K. Anderson

DATE 5/29/98

REGISTERED AGENT FILING FEE \$35.00

**FILED**  
98 JUN -8 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA