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ATTORNEYS AT LAW

1001 3rd Avenue West Suite 600 Bradenton, Florida 34205

HUGH E. McGUIRE, JR. CHARLES J. PRATT, JR. CAROL A. MASIO ROBERT A. FARRANCE* JOHN W. KAKLIS

CARTER H. PARRY (1920-1997)

MAILING ADDRESS: POST OFFICE BOX 1866 BRADENTON, FLORIDA 34206

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*CERTIFIED FAMILY ŁAW MEDIATOR

July 14, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: CAD-essence, INC.

100002593171--7

****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above corporation, together with a check in the amount of \$122.50 for the filing fees. Please furnish us with a certified copy of the Articles of Incorporation upon filing same.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Sincerely yours,

MCGUIRE, PRATT, MASIO & FARRANCE, P.A.

John W. Kaklis

JWK/kjd Enclosure APPROVED AND FILED

98 JUL 20 AM II: 54

SECRETARY OF STATE
TYLLAHASSEE, FLORIDA

· ARTICLES OF INCORPORATION

OF

CAD-essence, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be CAD-essence, INC.

ARTICLE 11

The principal place of business and mailing address of the corporation is:

2110 26th Avenue East Bradenton, Florida 34208

ARTICLE III

The number of shares the corporation is authorized to issue is 1,000 shares.

ARTICLE IV

The name and street address of the initial registered agent is:

McGUIRE, PRATT, MASIO & FARRANCE, P.A.

1001 3rd Avenue West, Suite 600 Bradenton, Florida 34205

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

CYNTHIA ANN DAVIS

2110 26th Avenue East Bradenton, Florida 34208

ARTICLE VI

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the

corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued from time to time by the corporation. In no case shall these preemptive rights exist for a period in excess of 30 days from their first being offered to the shareholders.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge the foregoing Articles of Incorporation, for the purposes herein set forth this //cz day of // 1998.

CYNTHIA ANN DAVIS

ACKNOWLEDGMENT OF REGISTERED AGENT

I AM FAMILIAR WITH THE DUTIES AND OBLIGATIONS OF THE POSITION AS REGISTERED AGENT AND HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT.

McGUIRE, PRATT, MASIO & FARRANCE, P.A.

JOHN W. KAKLIŞ

DATED:

96 JUL 20 AM II: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA