

P980000070060

SENTIENT TECHNOLOGIES

3 BAPTIST LANE - KEY WEST, FLORIDA 33040 - TELEPHONE 305.294.3581

TRANSMITTAL LETTER

Tuesday, August 4, 1998

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

400002610734--8
-08/07/98--01068--002
*****78.75 *****78.75

SUBJECT: "Sentient Technologies Incorporated"

Enclosed is an original and one copy of the
articles of incorporation and a check for :

\$78.75 Filing Fee & Certificate

FROM: Simon S. Ays
 Sentient Technologies
 3 Baptist Lane
 Key West, Florida 33040

 telephone (305) 294-3581

encl: the original and one copy of the articles

98 AUG -7 AM 8:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
081298

SENTIENT TECHNOLOGIES

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Sentient Technologies Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3 Baptist Lane, Key West, Florida 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Simon S. Ays 3 Baptist Lane, Key West, Florida 33040

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Simon S. Ays 3 Baptist Lane, Key West, Florida 33040

Simon S. Ays
Signature/Incorporator

4 August 1998
Date

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

Simon S. Ays
Signature/Registered Agent

4 August 1998
Date

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FILED
SECRETARY OF STATE
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