

ATTORNEYS AT LAW

ESPERANTÉ 222 ŁAKEVIEW AVENUE. SUITE 1400 WEST PALM BEACH, FLORIDA 33401-6149

MAILING ADDRESS: P.O. BOX 150, WEST PALM BEACH, FL 33402-0150 TEL (561) 659-7070 FAX (561) 659-7368

August 17, 1998

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 .**400002618634--2** -08/18/98--01034--010 ****122.50 ****122.50

Re: Articles of Incorporation for Custom Cad, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation along with the Acceptance by the Registered Agent together with our check in the amount of \$122.50 for the filing fees and the certified copy of the Articles which should be returned to me.

Thank you very much for your assistance.

Very truly yours,

Thomas A. Hanson

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TAH:sme Enclosures

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SECRETARY OF STATE
JALLAHASSEE, FLORID

W#84983.2

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ARTICLES OF INCORPORATION OF CUSTOM CAD, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I Name

The name of the corporation is CUSTOM CAD, INC.

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 7525 N.W. 61st Terrace, Suite No. 1602, Parkland, Florida 33067.

ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is 222 Lakeview Avenue, Suite 1400, West Palm Beach, Florida 33401 and the name of its initial registered agent at that address is Thomas A. Hanson.

ARTICLE V Incorporator

The name and address of the incorporator are:

Name Address

Thomas A. Hanson 222 Lakeview Avenue, Suite 1400

West Palm Beach, Florida 33401

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ALLAHASSEE, FLORIDA

W#89662.1

ARTICLE VI Initial Directors

The corporation initially shall have 2 directors, whose names and addresses are:

<u>Name</u>

Address

Leone Flynn

Main Street, Kilmacthomas, County Waterford,

Ireland

Stephane Huberty

220 Parklaan, B-3090 Overijse, Belgium

ARTICLE VII Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this '4' day of August, 1998.

THOMAS A HANSON

Incorporator

STATE OF	FLORINA	
COUNTY OF	PARON BEACE	<u>{ </u>
The foregoing instrument was acknowledged before me this 1 day of 1998, by Thomas A. Hanson. He is personally known to me.		
		Susan M. Earle
Notary Public		Notary Public
W COMMISS	M. EARLE SION # CC 616994 January 28, 2001	SUSAN M. EARLE Print Name
Bonded Thru Not	lanuary 28, 2007 any Public Underwriters	My Commission Expires: $\frac{1/28/2001}{}$
		Serial No., if any 6 6 6 16 994
		[SEAL]

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 14 day of August, 1998.

REGISTERED AGENT:

THOMAS A. HANSON

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SECRETARY OF STATE
TALLAHASSEF, FLORIDA

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