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ASYSTEC Consulting, Inc.  
338 North Orange Avenue  
Orlando, Florida 32801

September 9, 1998

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

700002636577--8  
-09/10/98--01079--012  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find executed Articles of Incorporation for ASYSTEC Consulting, Inc., together with a check in the amount of \$122.50 covering the various fees relative to this filing.

In the event that the corporate name is not available, please advise the undersigned at telephone (407) 422-0382.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



J. Salim Palleiro

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 10 AM 8:41

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ARTICLES OF INCORPORATION  
OF  
ASYSTEC CONSULTING, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
98 SEP 10 AM 8:41

ARTICLE I. NAME

The name of this corporation is: ASYSTEC Consulting, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par Value common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 338 North Orange Avenue, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is 338 North Orange Avenue, Orlando, Florida 32801.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name

and address of the initial director of this corporation is: \_\_\_\_\_  
J. Salim Palleiro, 338 North Orange Avenue, Orlando, Florida  
32801.

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is:  
J. Salim Palleiro, 338 North Orange Avenue, Orlando, Florida 32801  
\_\_\_\_\_

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be  
vested in the Board of Directors and the shareholders.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the  
authority of, and the business and affairs of this corporation  
shall be managed under the direction of, the shareholders of this  
corporation.

ARTICLE IX. CORPORATION EXISTENCE

Corporation existence is to begin on the date that these  
Articles of Incorporation are executed and acknowledged.

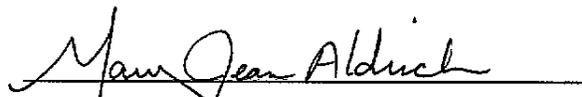


\_\_\_\_\_  
Subscriber,

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared J. Salim Palleiro \_\_\_\_\_ to me known to be described as the Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 9th day of September, 1998.

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



MARY JEAN ALDRICH  
My Comm Exp. 11/24/2000  
Bonded By Service Ins  
No. CC603696  
 Personally Known  Other I.D.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 SEP 10 AM 8:41

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

\_\_\_\_\_

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That ASYSTEC Consulting, Inc.  
desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation at 338 North Orange Avenue, Orlando, Florida 32801, has named Celina P. Roe located at 338 North Orange Avenue, Orlando, Florida 32801 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

  
Registered Agent