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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SAYTRY, INC.

AUDIT NUMBER..... H98000017357

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION



ARTICLE ONE

NAME

The name of this corporation shall be Saytry, Inc.

98 SEP 17 AM 9: OC SECRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLE TWO

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

<u>PURPOSE</u>

The corporation is being formed to engage in the provision of computer consultation services, and to carry on such business activities as are ancillary and incidental to the aforesaid, and to conduct such other activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by:

Robert Lederman, Esquire

1570 Madruga Avenue - Suite 311

Coral Gables, Florida 33146

(305) 566-2288

Florida Bar No.: 200621

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H98000017357 ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of Directors will not be less than one. The names and addresses of the first Director of this corporation is **CARMEN ARGIZ**, 9769 N.W. 29th Terrace, Miami, Florida, 33172.

ARTICLE SIX

PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 9769 N.W. 29th Terrace, Miami, Florida, 33172.

ARTICLE SEVEN

INCORPORATOR

The name and address of the person signing these Articles as an incorporator is **CARMEN ARGIZ**, 9769 N.W. 29th Terrace, Miami, Florida, 33172.

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ARTICLE EIGHT

INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **CARMEN ARGIZ**, 9769 N.W. 29th Terrace, Miami, Florida, 33172.

ARTICLE NINE

AMENDMENT

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to her.

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IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 10th day of September, 1998.

Carmen Argiz

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this 10th day of September, 1998, by Carmen Argiz, who is personally known to me or who has produced a Florida driver's license as identification.

Notary Public

Print Name: Robert Lederman

my commission expires:

HOBERT LEBERNAN
COMMISSION # CC 505156
EXPIRES DEC 06, 1998
MONDED THRU
ATLANTIC BONDING CO., INC.

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for Saytry, Inc.

Carmen A

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

before me on

The foregoing instrument was acknowledged before the one this 10th day of September, 1998, by Carmen Argiz, who is personally known to me or who has produced a Florida driver's license as identification.

Notary Public

Print Name: Robert Lederman

my commission expires:



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