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TRANSMITTAL LETTER

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

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-09/14/98--01067--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BOCA TECHNOLOGY CORPORATION

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

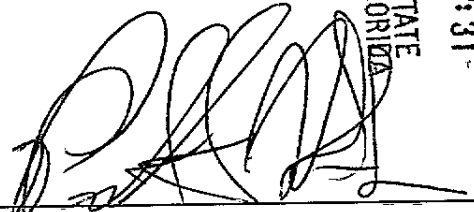
Please provide a certified copy of these articles.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation  
Designation of and Acceptance by a Registered Agent

FILED  
98 SEP 14 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

  
Pete Fisher  
3310 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
(954) 480-8405

F. CHESSEB SEP 17 1998

**Articles of Incorporation**  
**OF**  
**BOCA TECHNOLOGY CORPORATION**

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TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is BOCA TECH, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 3310 West Hillsboro Blvd., Deerfield Beach, Florida 33442.

**ARTICLE III. CAPITAL STOCK.**

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

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

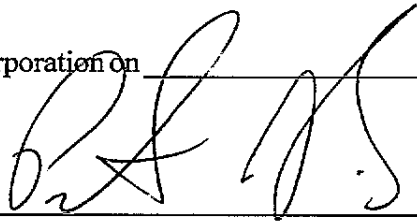
The name and address of the initial registered agent are Pete Fisher, 3310 West Hillsboro Blvd., Deerfield Beach, Florida 33442.

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporator to these articles of incorporation is:

Pete Fisher  
22477 Swordfish Drive  
Boca Raton, Florida 33428

The undersigned executed these articles of incorporation on \_\_\_\_\_, 1998.

  
\_\_\_\_\_  
Pete Fisher, Incorporator

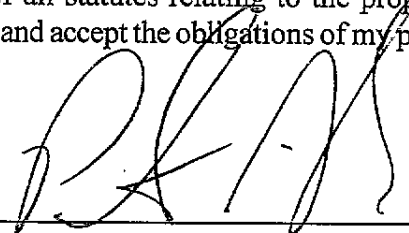
## Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is BOCA TECHNOLOGY CORPORATION.
2. The name of the registered agent is Pete Fisher.
3. The address of the registered agent/registered office is 3310 West Hillsboro Blvd., Deerfield Beach, Florida 33442.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Pete Fisher

Date: 9/2, 1998.

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TALLAHASSEE, FLORIDA