

LAW OFFICES
ROBERT A. ARABIAN, P.A.

P.O. Box 25156
TAMARAC, FLORIDA 33320

TEL: (954) 721-2500
FAX: (954) 721-2338

P98000081878

September 15, 1998

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

600002643416--1
-09/18/98--01065--023
*****70.00 *****70.00

Re: New Age Information Technologies, Inc.

Dear Sir/Madam:

Enclosed is a signed original of the Articles of Incorporation of the above corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Please file this document at the earliest opportunity. If you should have any questions concerning this matter, please contact the undersigned.

Sincerely,

Robert Arabian

Robert A. Arabian
For the Firm

RAA/abm
Encs.

FILED
98 SEP 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no extra copy sent.

TA-9/22/98

ARTICLES OF INCORPORATION

OF

NEW AGE INFORMATION TECHNOLOGIES, INC.

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:

NEW AGE INFORMATION TECHNOLOGIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16192 73rd Ct. N.
Loxahatchee, FL 33470

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marc T. Mendelsohn
16192 73rd Ct. N.
Loxahatchee, FL 33470

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT A. ARABIAN, P.A.
P.O. Box 25156
Tamarac, Florida 33320

FILED
98 SEP 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

The name(s) and address(es) of the initial director(s) of this corporation is(are):

Marc T. Mendelsohn
16192 73rd Ct. N.
Loxahatchee, FL 33470

The undersigned has executed these Articles of Incorporation this 15TH day of September, 1998.

ROBERT A. ARABIAN, P.A.

BY: Robert Arabian
ROBERT A. ARABIAN

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Marc T. Mendelsohn
Marc T. Mendelsohn

FILED
98 SEP 18 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA