

P98000084721

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

September 29, 1998

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


700002653317--7
-10/01/98--01050--009
****122.50 *****78.75

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Realmotion USA, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 9:39

ARTICLES OF INCORPORATION
OF
Realmotion USA, Inc.

The undersigned incorporator's, 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: **Realmotion USA, Inc.**

ARTICLE II. PRINCIPAL OFFICE

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

4641 Westfield Road
Jacksonville, FL 32210

ARTICLE III. SHARES

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

100 shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert W. Mann.
4641 Westfield Road
Jacksonville, FL 32210

ARTICLE V. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Robert W. Mann
4641 Westfield Road
Jacksonville, FL 32210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 9:39

ARTICLE VI. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 29th day of September, 1998

Robert W. Mann
Robert W. Mann, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate, 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

Robert W. Mann
Robert W. Mann/ Registered Agent

9/28/98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -1 AM 9:39