

PA8000107056



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 079609 8739A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 78.75

ORDER DATE : December 28, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 079609-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq
SIEGEL LIPMAN DUNAY & SHEPARD,
SIEGEL LIPMAN DUNAY & SHEPARD,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 PM 2:05

DOMESTIC FILING

000002723190--1

NAME: DESIGN+LOGIC CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

98 DEC 28 PM 11:34
DIVISION OF CORPORATIONS
gn 12/28/98

**ARTICLES OF INCORPORATION
OF
DESIGN+LOGIC CORPORATION**

FILED
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**ARTICLE 1
NAME**

The name of this Corporation is Design+Logic Corporation.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 5700 Coach House Circle, Unit F, Boca Raton, Florida 33486.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 5700 Coach House Circle, Unit F, Boca Raton, Florida 33486.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, without par value, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5700 Coach House Circle, Unit F, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Joanne Rothschild.


ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Joanne Rothschild, 5700 Coach House Circle, Unit F, Boca Raton, Florida 33486.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 22nd day of December 1998.


Joanne Rothschild, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
DESIGN+LOGIC CORPORATION**

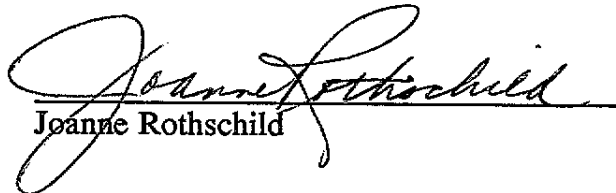
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Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Design+Logic Corporation desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Joanne Rothschild located at 5700 Coach House Circle, Unit F, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Joanne Rothschild