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Maitland, Florida 32751

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by appointment only

September 4, 1998

Department of State  
Division of Corporations  
Attn: Filing  
Post Office Box 6327  
Tallahassee, FL 32314

200002741632--8  
-01/14/99--01068--006  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: PROJET SERVICES INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for PROJET SERVICES INTERNATIONAL, INC. and our check in the amount of \$122.50 which represents payment of the following:

**International Offices**

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland\*

Corporate Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50

Total \$ 122.50

Your prompt attention to this filing will be greatly appreciated. Should you have any questions, or require additional information, please feel free to call the undersigned at your convenience.

Very truly yours,

Chris Alan Draper  
For the Firm

CAD/mm  
encl.

FILED  
99 JAN 14 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PROJET SERVICES INTERNATIONAL, INC.**

FILED  
99 JAN 14 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation is **PROJECT SERVICES INTERNATIONAL, INC.**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is at 500 Winderley Place, Suite 104, Maitland, Florida 32751; and the name of the initial registered agent at that address is Chris Alan Draper.

**ARTICLE V  
DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are Gary C. Coats and Hope M. Coats both of whose address is 1040 Covington Street, Oviedo, Florida 32765.

**ARTICLE VI  
INCORPORATORS**

The name and address of the incorporators of this Corporation are Gary C. Coats and Hope M. Coats, 1040 Covington Street, Oviedo, Florida 32765.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 1040 Covington Street, Oviedo, Florida 32765, attention: Gary C. or Hope M. Coats.

**ARTICLE VIII  
INDEMNIFICATION**

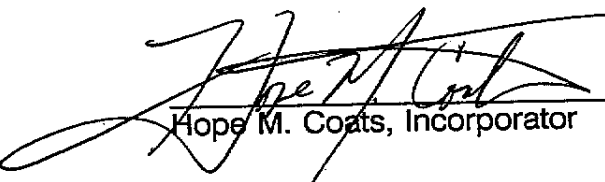
This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
Gary C. Coats, Incorporator

  
\_\_\_\_\_  
Hope M. Coats, Incorporator

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9th day of September, 1998, by GARY C. COATS, who is personally known to me, or who has produced n/a as identification, and who did/did not take an oath.

Rhonda C. Olive  
Signature of Notary Public

My commission expires:



RHONDA C OLIVE  
My Commission CC419288  
Expires Nov. 07, 1998  
Bonded by HAI  
800-422-1555

Rhonda C. Olive  
Printed Name of Notary Public

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 9th day of September, 1998, by HOPE M. COATS, who is personally known to me, or who has produced n/a as identification, and who did/did not take an oath.

Rhonda C. Olive  
Signature of Notary Public

My commission expires:



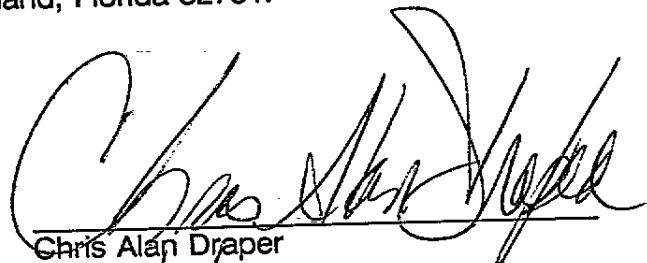
RHONDA C OLIVE  
My Commission CC419288  
Expires Nov. 07, 1998  
Bonded by HAI  
800-422-1555

Rhonda C. Olive  
Printed Name of Notary Public


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: PROJET SERVICES INTERNATIONAL, INC.
2. The name and address of the registered agent and office is: Chris Alan Draper, 500 Winderley Place, Suite 104, Maitland, Florida 32751.

  
Chris Alan Draper  
9/4/98  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE 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.

  
Chris Alan Draper  
9/4/98  
Date

FILED  
99 JAN 14 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA