

Division of Corporations

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Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ADATA (USA), INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ADATA (USA), INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be ADATA (USA), INC. and the initial address of the corporation shall be 13340G SW 91st Terrace, Miami, Florida 33186.

ARTICLE II

This corporation may engage in any business permitted under the laws of the state of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	Common

The consideration for all of said stock shall be payable in cash.

This instrument prepared by:
Alexander O. Akpodiete, Esq., AKPODIETE LAW GROUP, P.A.
28 W. Flagler Street, Suite 510; Miami, Florida 33130-1890
(305) 358-3666. (305) 631-4234 Fax; Florida Bar No.: 17728

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ARTICLE IV

This corporation shall commence its existence effective as of *February 4, 1999*, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be 13340G SW 91st Terrace, Miami, Florida 33186 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be DONNA ALUFOHAI.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until his and her successors are duly elected and qualified, shall be Jeye Anthony Okorodudu, 13340G SW 91st Terrace, Miami, Florida 33186.

ARTICLE VIII

The name and address of the incorporator is Jeye Anthony Okorodudu, 13340G SW 91st Terrace, Miami, Florida 33186.

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ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be effected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any Director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

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

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ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this _____ day of _____, 1998.


JYE ANDREW OKORODUDU, Incorporator
JYE ANDREW OKORODUDU

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared JYE ANDREW OKORODUDU, known me to be the person described in and who executed the foregoing Articles of Incorporation, who, after first being duly sworn upon oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and country last aforesaid this 21st day of November, 1998.

Signature: 

Name:

NOTARY PUBLIC



ALEXANDER O. AKPODIETE
My Commission CC461213
Expires May. 09, 1999
Bonded by HAI
800-422-1556

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**CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

First, that ADATA (USA), INC., desiring to organize under the laws of the State of Florida, has named DONNA ALUFOHAI, 13340G SW 91st Terrace, Miami, Florida 33186, County of Miami-Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325, F.S.


DONNA ALUFOHAI
Registered Agent

DATED this 22 day of November, 1998.

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November 22, 1998

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