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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-02/09/99--01104--016

****131.25 *****87.50

SUBJECT: ReadyLogic Inc.

I enclose an original and 2 copies of the Articles of Incorporation for the above corporation, an original Certificate of Designation of Registered Agent/ Office and a check in the amount of \$131.25.

Please provide a certified copy of the articles of incorporation and certificate of incorporation.

SIGNED: N. Rema February 8, 1999

Incorporator's name, address and telephone number:

Rema N. Deo
425 NW 87th Lane
Coral Springs FL 33071-7187
Tel. #: (954) 752-0979

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**ARTICLES OF INCORPORATION
OF**

ReadyLogic Inc.

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ARTICLE I NAME

The name of the corporation shall be: ReadyLogic Inc.

ARTICLE II PRINCIPAL OFFICE

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

425 NW 87th Lane
Coral Springs FL 33071-7187

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rema N. Deo
425 NW 87th Lane
Coral Springs FL 33071-7187

ARTICLE V INCORPORATOR


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

Rema N. Deo
425 NW 87th Lane
Coral Springs FL 33071-7187

ARTICLE VI

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The undersigned has executed these Articles of Incorporation this eighth day of February 1999.



Rema N. Deo, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

ReadyLogic Inc.

2. The name and address of the registered agent and office is:

Rema N. Deo
425 NW 87th Lane
Coral Springs FL 33071-7187

Signature: *N. Rema*

Title: Incorporator

Date: February 8, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Signature: *N. Rema*

Date: February 8, 1999

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