P99000014693



ACCOUNT NO. : 07210000032

REFERENCE: 134746 7176925

AUTHORIZATION :

1170020

COST LIMIT: \$ 70.00

ORDER DATE: February 15, 1999

ORDER TIME : 3:15 PM

ORDER NO. : 134746-005

100002776311--8

CUSTOMER NO: 7176925

CUSTOMER: Mr. Amin Rhemtulla
MR. AMIN RHEMTULLA
MR. AMIN RHEMTULLA
90 Riviera Drive

Markham, Ontario Canada, L3R 5M1

DOMESTIC FILING

NAME:

COMPUTRON SYSTEMS (USA) INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

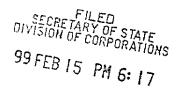
EXAMINER'S INITIALS:

DIVISION OF CORPORATION

36 LEB 12 LW 3: 21

RECEIVED

99 FFB 15 PM 6: 17



ARTICLES OF INCORPORATION

OF

COMPUTRON SYSTEMS (USA) INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COMPUTRON SYSTEMS (USA) INC.

The address of the principal office of this corporation shall be 90 Riviera Drive, Markham, Ontario, Canada L3R 5M1, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

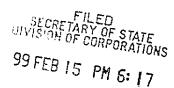
This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director, initially. The name and address of the
initial member of the Board of Directors are:

Amin Rhemtulla

90 Riviera Drive, Markham,
Ontario, Canada L3R 5M1



ARTICLE VII. INCORPORATOR

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these

Articles of Incorporation on February 15, 1999.

Its Agent, Karen B. Rozar

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Kazen B. Rozar

Authorized Service Representative Corporation Service Company