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SAMUEL J. CANTOR, P.A.

ATTORNEY AT LAW

1489 W. PALMETTO PARK ROAD, SUITE 485

BOCA RATON, FLORIDA 33486

(561) 361-9839

TELEFAX (561) 361-9533

SAMUEL J. CANTOR\*

\*ALSO MEMBER OF PENNSYLVANIA BAR

January 26, 1999

State of Florida, Secretary of State  
Corporate Records Bureau - Div. of Corps.  
P. O. Box 6327  
Tallahassee, Florida 32301

000002810400--8

-03/18/99--01053--004

\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Kitpack Corp.

Gentlemen:

Enclosed please find the following in connection with the above-captioned filing:

1. An original and a xerox copy of the Articles of Incorporation of Kitpack Corp.
2. The Firm's check in the amount of \$122.50 in payment for the following:

(a) Filing Fee in the amount of	\$ 35.00
(b) Certified Copy in the amount of	35.00
(c) Resident Agent Designation in the amount of	<u>52.52</u>

TOTAL \$122.50

3. A Certificate Designating Resident Agent.

Please file the original in your office and return the certified copy to this office in the self-addressed envelope at your earliest convenience.

Very truly yours,

  
Samuel J. Cantor

SJC:jac  
Enclosures

DMC  
2-24-99

FILED  
99 MAR 18 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

99 MAR 18 AM 10:27

KITPACK CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Samuel J. Cantor, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

KITPACK CORP.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida and more specifically but not limited to computer technology.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE HUNDRED (100) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND

INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

SAMUEL J. CANTOR  
1489 W. PALMETTO PARK ROAD, SUITE 485  
BOCA RATON, FLORIDA 33486

This is also the principal office and mailing address of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The initial Director shall be: David L. Parker, 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486.

ARTICLE VII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Samuel J. Cantor, 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486.

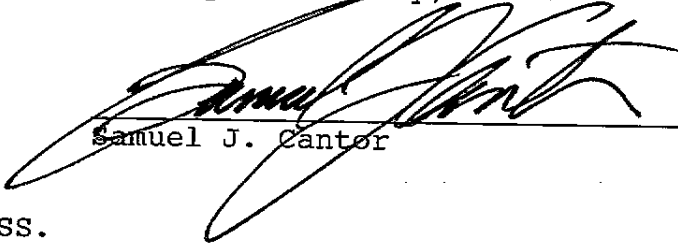
ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of:

KITPACK CORP. on this 26th day of January, 1999.

  
\_\_\_\_\_  
Samuel J. Cantor


STATE OF FLORIDA )

COUNTY OF PALM BEACH )

SS.

The foregoing instrument was acknowledged before me on this 10th day of January, 1999 by Samuel J. Cantor as Incorporator.

Seal

  
\_\_\_\_\_  
NOTARY PUBLIC AT LARGE, STATE OF FL

MY COMMISSION EXPIRES:



JOANNE A. CAFONE  
COMMISSION # CC 708583  
EXPIRES JAN 29, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING RESIDENT AGENT**

**AND OFFICE FOR SERVICE OF PROCESS**

**FILED**

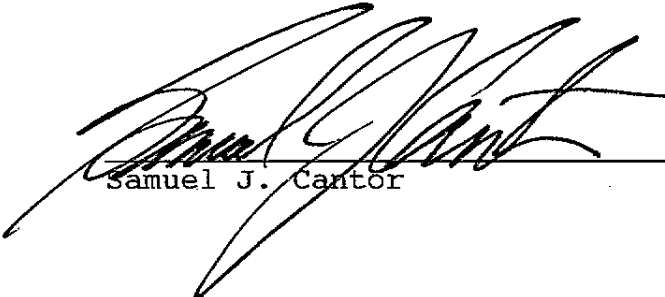
99 MAR 18 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KITPACK CORP. a corporation existing under the laws of the State of Florida with its principal office at 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486 has named Samuel J. Cantor whose address is 1489 W. Palmetto Park Road, Suite 485, Boca Raton, Florida 33486 as Resident Agent to accept service of process within the State of Florida.

**ACCEPTANCE**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Resident Agent, and agree to comply with all applicable provisions of law.



Samuel J. Cantor