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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CGI Technologies Corp.**

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**STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
CGI TECHNOLOGIES CORP.**

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
"CGI TECHNOLOGIES CORP."

**SECOND:** The street address of the initial principal office of the corporation shall be 8451 Milano Drive, Suite 1738, Orlando, Florida 32810 and the mailing address of the corporation shall be the same.

**THIRD:** The 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.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value..

**FIFTH:** The street address of the initial registered office of the corporation is 8451 Milano Drive, Suite 1738, Orlando, Florida 32810 and the name of its initial registered agent at such address is: Thomas P. Normand.

**SIXTH:** This corporation is to exist perpetually.

**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

**Thomas P. Normand 8451 Milano Drive, Suite 1738, Orlando, Florida 32810**

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

Michael J. Jagoda  
10460 Roosevelt Blvd., Suite 284, St. Petersburg, Florida 33716

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 30th day of March, 1999.

  
Michael J. Jagoda, Incorporator

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576- 6764  
10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**CGI TECHNOLOGIES CORP.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: THOMAS P. NORMAND, is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: March 30, 1999

BY *TH. Normand*  
THOMAS P. NORMAND

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TALLAHASSEE FLORIDA

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