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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ACCESS TECHNOLOGY SERVICES, INC.

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ARTICLES OF INCORPORATION

OF

ACCESS TECHNOLOGY SERVICES, INC.

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

ARTICLE L NAME

The name of the corporation shall be:

ACCESS TECHNOLOGY SERVICES, INC.

The address of the principal office of this corporation shall be 4710 NW Boca Raton Boulevard, Suite 203, Boca Raton, Florida 33431 and the mailing address shall be the same.

ARTICLE IL NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 4710 NW Boca Raton Boulevard, Suite 203, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address shall be Simon, Sigalos & Spyredes, P.A., The Sanctuary Centre, 4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VL 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 or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Richard Huff 4710 NW Boca Raton Boulevard Suite 203 Boca Raton, Florida 33431

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer/Secretary Vice President

Richard Huff Richard Huff

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Simon, Sigalos & Spyredes, P.A., The Sanctuary Centre, 4800 North Federal Highway, Suite 100-D, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this 16 day of July 1999.

Simon, Sigalos & Spyredes, P.A.

By:

Anastasios Tom Spyredes, Its Vice President

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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: ACCESS TECHNOLOGY SERVICES, INC.
- 2. The name and address of the registered agent and office is:

SIMON, SIGALOS & SPYREDES, P.A.
c/o Anastasios Tom Spyredes
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, Florida 33431

99 JUL 16 AM 7: 00
-SECRETARY OF STATE
-NICHELARY OF STATE

July 674, 1999.

Simon, Sigalos & Spyredes, P.A.

By: Anastasios Tom Spyredes, Esq., Vice President

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 COPMLY 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.

July 16th, 1999.

Simon, Sigalos & Spyredes, P.A.

By: Anastasios Tom Spyredes, Esq., Vice President

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