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LAW OFFICES OF  
MICHAEL GASCHLER  
375 South End Avenue, 6th Floor  
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FILED  
99 NOV -1 PM 2: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(212) 912-0520  
Telefax: (212) 432-0224  
Florida Branch  
P.O. Box 770272  
Naples, FL 34107-0272  
(941) 514-0004

BY FEDERAL EXPRESS

October 30, 1999

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

700003030807--9  
-11/01/99--01093--011  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Articles of Incorporation  
Incorporation of Schmidt Information Systems, Inc.

Dear Sir:

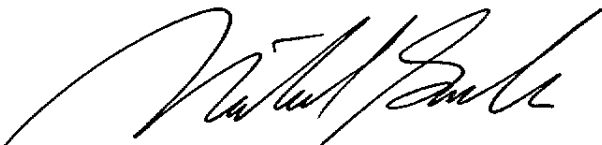
Enclosed please find an executed original and two copies of the Articles of Incorporation for the above captioned entity and a check issued by me (Ch #2162) for the amount of \$96.25 as the Filing fee, Certified Copy fee and Certificate of Status fee.

Please forward the two Certified Copies and one Certificate of Status to me in the pre-addressed Federal Express envelope to the address which follows:

Michael Gaschler, Esq., CPA  
375 South End Avenue, 6th Floor  
New York, NY 10280-1019

Should you have any questions, please do not hesitate to call me at the above number.

Very truly yours,



Michael Gaschler

Enclosure

cc: Robert D. Schmidt, Registered Agent (By Mail)

PH 7/13/95 ✓

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

FILED  
99 NOV -1 PM 2: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Schmidt Information Systems, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Principal Office:

2300 Twelve Oaks Drive, K6  
Orange Park, FL 32065-6397

Mailing Address:

99 Battery Place, 12F  
New York, NY 10280-1325

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert D. Schmidt  
2300 Twelve Oaks Drive, K6  
Orange Park, FL 32065-6397

### ARTICLE V INCORPORATOR

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

Michael Gaschler, Esq., C.P.A.  
375 South End Avenue, Suite 6N  
New York, NY 10280-1019

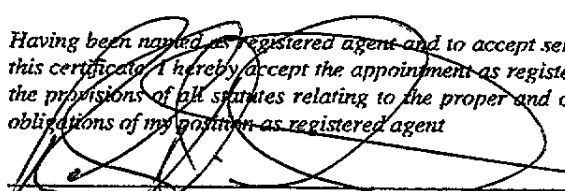
  
Signature/Incorporator

Michael Gaschler

October 30, 1999  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

Robert D. Schmidt

October 30, 1999  
Date