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SECRETARY OF STATE
TALLAHASSEE FL 32399

FLORIDA PROFIT CORPORATION OR P.A.

telesis, inc.

Certificate of Status	0
Certified Copy	1
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Handwritten signature/initials

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ARTICLES OF INCORPORATION
OF
TELESIS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

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STATE

ARTICLE I
CORPORATE NAME

The name of the corporation shall be Telesis, Inc., and the corporation's principal address shall be 1621 Blount Road, Pompano Beach, Florida 33069.

ARTICLE II
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The purposes for which the corporation is organized are to engage in the business of construction as a general contractor, and the general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation shall have the authority to issue 100 shares, all of one class of capital stock, with a par value of \$.01 par share.

ARTICLE V
REGISTERED AGENT AND INITIAL OFFICE

The address of the corporation's initial registered office is 1621 Blount Road, Pompano Beach, Florida 33069, and the name of the initial registered agent at said address is Robert Fitzgerald.

PREPARED BY:
C. DAVID TANGORA, ESQ.
C. DAVID TANGORA, P.A.
200 S.E. 18th Court, Ft. Lauderdale, FL 33316
(954) 779-1005
Florida Bar No: 522104

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ARTICLE VI
BOARD OF DIRECTORS AND INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The number of directors constituting its initial Board of Directors are two, whose names and address are:

Robert Fitzgerald
1621 Blount Road
Pompano Beach, FL 33069

Christine Fazenbaker
1621 Blount Road
Pompano Beach, FL 33069

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is Robert Fitzgerald, 1621 Blount Road, Pompano Beach, Florida 33069.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

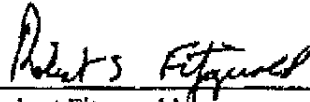
ARTICLE IX
PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have the preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to the stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE X
EFFECTIVE DATE

Pursuant to Florida Statute Section 607.0203(1) (2002), the effective date of the commencement of corporate existence is when these Articles of Incorporation are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this 24 day of June, 2003.


Robert Fitzgerald
Incorporator

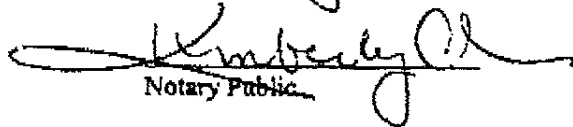
STATE OF FLORIDA

SS:


COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Robert Fitzgerald, party to the foregoing Articles of Incorporation, known to be personally to be such, and having further provided proof of identification by Florida Driver's License No. F326-999-59-243-0, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were truly set forth

WITNESS my hand and official seal this 25th day of June, 2003.


Notary Public

My Commission Expires:

 Kimberly Cloen
Commission # DD098287
Expires March 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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**CERTIFICATE DESIGNATING REGISTERED OFFICE:
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 48.091, Florida Statutes (2002), the following is submitted, in compliance with said Act:

First - that Telesis, Inc, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Robert Fitzgerald, located at 1421 Blount Road, Pompano Beach, Florida 33069, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at that place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Robert Fitzgerald
ROBERT FITZGERALD
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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