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FLORIDA PROFIT CORPORATION OR P.A.

EXTREME COMPUTING SOLUTIONS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

ACE

SUBJECT: EXTREME COMPUTING SOLUTIONS, INC.
REF: W00000010988

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FAX Aud. #: H00000019950
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H00-19950**Articles of Incorporation**

Article 1: Name of Corporation: **EXTREME COMPUTING SOLUTIONS, INC.**

Address of Corporation: **19070 SOUTHEAST ROBERT DRIVE
TEQUESTA, FLORIDA 33469**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **JEFF KEAY**

REGISTERED OFFICE: **19070 SOUTHEAST ROBERT DRIVE
TEQUESTA, FLORIDA 33469**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DEVON ESCHMANN, 19070 SOUTHEAST ROBERT DRIVE, TEQUESTA, FLORIDA 33469**
2. **JEFF KEAY, 19070 SOUTHEAST ROBERT DRIVE, TEQUESTA, FLORIDA 33469**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JEFF KEAY
19070 SOUTHEAST ROBERT DRIVE
TEQUESTA, FLORIDA 33469**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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