CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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H.C.T.S., INC.

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ARTICLES OF INCORPORATION OF H.C.T.S., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

H.C.T.S., INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

<u>ARTICLE III – PURPOSE</u>

The corporation is organized for the purpose of engaging in business and computer consulting under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

1800 Ironwood Court West Oldsmar, Florida 34677

The name and street address of the Initial Registered Agent of this Corporation is:

ALLYSON R. SULLIVAN 1800 Ironwood Court West

Oldsmar, Florida 34677

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director. The name of the Director of the Corporation is as follows:

ALLYSON R. SULLIVAN 1800 Ironwood Court West Oldsmar, Florida 34677 DO JULII PM 1:02

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ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

ALLYSON R. SULLIVAN 1800 Ironwood Court West Oldsmar, Florida 34677

The undersigned subscriber has executed these Articles of Incorporation this 29th day of June, 2000.

allysm R Sullivan (seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF H.C.T.S., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 1800 Ironwood Court West, Oldsmar, Florida 34677 has named Allyson R. Sullivan located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certicate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ALLYSON R. SULLIVAN, Registered Agent

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