

PO0000098334

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject Openet ICS Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy (ADDT'L COPY REQ'D)	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)
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FROM:	Nellie R. Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

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*****78.75 *****78.75

FILED
00 OCT 17 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

Feb
10/12

ARTICLES OF INCORPORATION
OF
Openet ICS Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Openet ICS Inc.

ARTICLE II PRINCIPAL OFFICE

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

13631 65th Street North
Largo, Florida 33771

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000,000 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

ARTICLE V INCORPORATOR

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

Nellie R. Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

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TALLAHASSEE, FLORIDA

Nellie R. Akalp
Nellie R. Akalp, Incorporator

10/12/2000
Date

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.

Nellie R. Akalp, Asst. Sec.
NRAI Services, Inc., Registered Agent

10/12/2000
Date