

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000046933

03 Systems Integration, Inc.

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-05/10/01--01043--020
*****70.00 *****70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
MAY 10 PM 12:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
MAY 10 AM 10:56
DIVISION OF CORPORATION

J. BRYAN MAY 10 2001

FILED
01 MAY 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
O3 SYSTEMS INTEGRATION, INC.

(pursuant to F.S.607.0202 [Laws 1990])
(as amended: 1993)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME
(F.S.607.0202(1) (a))

The name of the corporation shall be: O3 SYSTEMS INTEGRATION, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202(1) (b))

The principal place of business and mailing address of this corporation shall be: 3811 N.W. 58th Street, Coconut Creek, Fl 33073.

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1) (c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1) (g))

The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: Heath Gieson, 3811 N.W. 58th Street, Coconut Creek, Fl 33073.

ARTICLE V INCORPORATOR(S)
(F.S.607.0202(1) (h))

The names and street addresses of the incorporators of these Articles of Incorporation are:

Heath Gieson, 3811 N.W. 58th Street, Coconut Creek, Fl 33073.

James W. Robinson, 3811 N.W. 58th Street, Coconut Creek, FL
33073.

The undersigned have executed these Articles of Incorporation this
May 9 day of 9, 2001.

[Signature] / Director
Signature/Title

James W. Robinson / INCORPORATOR
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes (1997), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: O3 SYSTEMS INTEGRATION, INC.

2. The name and address of the registered agent and office is:

Heath Gieson, (NAME)

3811 N.W. 58th Street
(P.O. BOX NOT ACCEPTABLE)

Coconut Creek, FL 33073
(CITY/STATE/ZIP)

FILED
01 MAY 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Paul Robinson* INCORPORATOR
(Corporate Officer)

TITLE INCORPORATOR

DATE 5/9/2001

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.

(F.S.607.0202(1)(g) (1993) and F.S.607.0501 (1997))

SIGNATURE *Heath Gieson*

DATE 05/09/2001