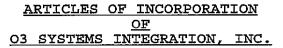
CAPITAL CONNECTION, INC.

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

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	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
Signature	Fictitious Owner Search Vehicle Search
	Driving Record UCC 1 or 3 File 000
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(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.

ine i	undersi	gned ha	ve executed	l these	Articles of	f Incorporation this
Ma	14	9	day of		9	, 2001.
					Signa	Lucy Lucy Lucy Lucy Louis Lucy Lucy Lucy Lucy Lucy Lucy Lucy Lucy
					Fout R Signal	Service / June 200 Report Repo
					Signat	cure/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)

SIGNATURE for ROS, NO 1 NORPORATOR (Corporate Officer)

TITLE <u>/ ~ CORFORATOR</u>

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 //Co

DATE 05/09/200