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Florida Department of State

Division of Corporations

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01 JUL 26 AM 10:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Durham Systems Group Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #

H06000845916**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Durham Systems Group Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2057 Braxton Street, Clermont, Florida 34711**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To provide consulting, software development and implementation services for companies with APS and manufacturing systems.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Michael Liddell, 2057 Braxton Street, Clermont, Florida 34711**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: RestRichard Oster, Vice President
Business Filings Incorporated

Date

7/25/01Signature: Rest

Richard Oster, Incorporator

Date

7/25/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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