

TRANSMITTAL LETTER

P01000078820

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

SUBJECT: Registration of New York Corporation to do business in Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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-08/06/01--01112--027  
\*\*\*128.75 \*\*\*128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Enterprise Solutions Group, Inc.  
Name (Printed or typed)

4953 Nesconset Highway  
Address

Port Jefferson Station, New York 11776  
City, State & Zip

(631) 476-5800  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG - 6 PM 12:06

FILED

8/8/10

## CERTIFICATE OF DOMESTICATION

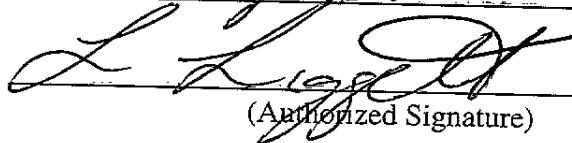
The undersigned, Louis Liggett, CEO/President  
(Name) (Title)

of Enterprise Solutions Group, Inc. a foreign Corporation,  
(Corporation Name)  
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was January 11, 1999
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Suffolk County, New York
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Enterprise Solutions Group, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Enterprise Solutions Group, Inc
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Suffolk County, New York
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO/President, of Enterprise Solutions Group, Inc.  
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done

so this the 21<sup>st</sup> day of August, 2001

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
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01 AUG - 6 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter F.S., 607.

**ARTICLE I NAME**

The name of the corporation shall be:

Enterprise Solutions Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4953 Nesconset Highway  
Port Jefferson Station, New York 11776

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Technology Consulting Services

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Louis Liggett  
4953 Nesconset Highway  
Port Jefferson Station, New York 11776

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

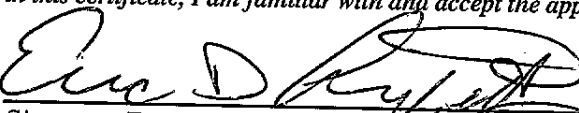
Eric D. Liggett  
11663 Sir Winston Way  
Orlando, Florida 32824

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

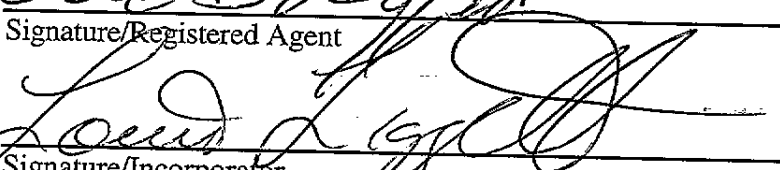
Louis Liggett  
4953 Nesconset Highway  
Port Jefferson Station, New York 11776

\*\*\*\*\*  
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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

Date

8/1/01

  
Signature/Incorporator

Date

8/1/01

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TALLAHASSEE, FLORIDA