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P.01/04

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 AUG 13 PM 3:28
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

PROBITY SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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AUG-13-2001 14:53

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ARTICLES OF INCORPORATION

OF

PROBITY SOLUTIONS, INC.

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DIVISION 2
SECRETARY OF STATE
CORPORATIONS

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Probity Solutions, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 4201 N. Federal Highway, Pompano, Florida 33064.

ARTICLE III

The Corporation is authorized to issue one hundred (100) shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is 4201 N. Federal Highway, Pompano, Florida 33064, and the registered agent at that address is Paul Tarquinio.

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Steve L. Wasserstein
FL. Bar No. 0986992
Broad and Cassel
500 East Broward Boulevard
Suite 1130
Fort Lauderdale, Florida 33394

ARTICLE V

The name and address of the incorporator of the Corporation is Paul Tarquinio, 4201 N. Federal Highway, Pompano, Florida 33064.

ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of August, 2001.


PAUL TARQUINIO,
INCORPORATOR

Steve L. Wasserstein
FL. Bar No. 0986992
Broad and Cassel
500 East Broward Boulevard
Suite 1130
Fort Lauderdale, Florida 33394

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

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.


PAUL TARQUINIO

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Steve L. Wasserstein
FL. Bar No. 0986992
Broad and Cassel
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