

**Electronic Articles of Incorporation
For**

**P01000103775
FILED
October 25, 2001
Sec. Of State**

THIRD DAY SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THIRD DAY SYSTEMS, INC.

Article II

The principal place of business address:

8522 J.R. MANOR DRIVE
TAMPA, FL. 33624

The mailing address of the corporation is:

8522 J.R. MANOR DRIVE
TAMPA, FL. 33624

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ANN M MEADERS
10719 OUT ISLAND DRIVE
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ANN M MEADERS

Article VI

The name and address of the incorporator is:

DANIEL E. ALLMOND
8522 J. R. MANOR DRIVE
TAMPA, FLORIDA 33624

Incorporator Signature: DANIEL E. ALLMOND