Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 **EVOLUTION TECHNOLOGY SYSTEMS, INC.** SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 □ \$78.75 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED **DONNA SACCO** FROM: Name (Printed or typed) 5400 S. UNIVERSITY DRIVE, #403 800004785 5 pqq-01/22/02--01005--012 *****70.00 ****78.00 Address DAVIE, FLORIDA 33328 City, State & Zip (954) 680-4818 Daytime Telephone number GAVE **AUTHORIZATION, BY PHONE TO** an CORRECT DATE DOC. EXAM NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of

EVOLUTION TECHNOLOGY SYSTEMS, INC.

ARTICLE I . NAME .

The name of the Corporation shall be: INC.

EVOLUTION TECHNOLOGY SYSTEMS,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: RICHARD WASHBURN - P/VP/S/T

4324 REFLECTIONS BOULEVARD, #204

SUNRISE, FLORIDA 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (ONE HUNDRED) 100 SHARES

RICHARD WASHBURN - P/VP/S/T

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS** The name and Florida street address if the initial registered agent are: 4324 REFLECTIONS BOULEVARD, #204 SUNRISE, FLORIDA 33351

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these articles are: DONNA SACCO, C/O 5400 S. UNIVERISTY DRIVE, #403, DAVIE, FLORIDA 33328.

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept services 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

01/14/2002