

MAY-16-2002 09:01AM

FROM-BUSINESS FILINGS INC

P.001/002 F-289

*Handwritten:* PH0000054485

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

02 MAY 16 PM 3:12

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**E-Tel System Solutions Corporation**

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

MAY 16 2002

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FAX AUDIT #

H020001395134**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **E-Tel System Solutions Corporation****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
203 Camino St., Port St. Lucie, Florida 34952.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To design, manufacture, market and sell solutions to meet the needs of our customers.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Joseph Graziosi, 203 Camino St., Port St. Lucie, Florida 34952

Michael Celidonio, 1152 SW Bent Pine Cove, Port St. Lucie, Florida 34986

**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, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

02 MAY 12 PM 2:12

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Signature: *Richard Oster*

Business Filings Incorporated

Date

5/16/02Signature: *Richard Oster*

Richard Oster, Incorporator

Date

5/16/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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