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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HODGSON RUSS LLP

Account Number: 072720000242

Phone : (561)394-0500

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# FLORIDA PROFIT CORPORATION OR P.A.

ENTERPRISE RESOURCES, INC.

Certificate of Status	0
Certified Copy	1
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10/3/02

ARTICLES OF INCORPORATION

OF

ENTERPRISE RESOURCES, INC.



ARTICLE 1

### NAME

The name of this Corporation is "Enterprise Resources, Inc."

#### ARTICLE 2

# PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 5933 W. Hillsboro Blvd., Parkland, Florida 33067.

# ARTICLE 3

# MAILING ADDRESS

The initial mailing address of this Corporation shall be 5933 W. Hillsboro Blvd., Parkland, Florida 33067.

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# ARTICLE 4

# PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE 5

#### SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, each with a par value of \$0.01 per share.

#### ARTICLE 6

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that office is HRAWG CORP.

#### ARTICLE 7

#### INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each officer and director of this Corporation shall be indemnified by the Corporation, to the fullest extent permitted by applicable law, against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he is a party or in which he becomes involved by reason of his being or having been an

officer or director of this Corporation, whether or not he is an officer or director of this Corporation at the time such expenses are incurred, and this Corporation shall advance payment of all such fees and expenses. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights (legal or otherwise) to which such officer or director may be entitled.

# ARTICLE 8

# INCORPORATOR

The name and address of the Incorporator of this Corporation is Karen L. Teeters located at 7620 E. Cypresshead Drive, Parkland, Florida 33067.

The undersigned has executed these Articles of Incorporation this <u>2</u> day of October, 2002.

Karen L. Teeters, Incorporator

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# CERTIFICATE OF

# DESIGNATION OF REGISTERED AGENT

FOR\_

# ENTERPRISE RESOURCES, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP.

Name: Larry Corman

Title: President

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