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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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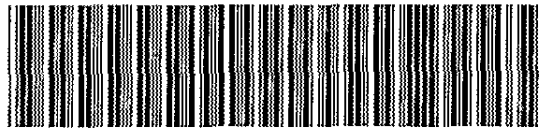
(Business Entity Name)

(Document Number)

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01/02/03--01039--018 **78.75

EFFECTIVE DATE
01-01-03

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WILLIAM L. THOMPSON, JR., P.A.
ATTORNEY AT LAW

2301 PARK AVENUE, SUITE 404
ORANGE PARK, FLORIDA 32073

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ELECTRONIC MAIL:
WLT.LAW-ATT.COM

December 31, 2002

Via UPS Two Day Air

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Technology Transformation, Inc.

Dear Sir/Madame:

I have enclosed for filing the ARTICLES OF INCORPORATION of TECHNOLOGY TRANSFORMATION, INC. Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$78.75 representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,



William L. Thompson, Jr.

WLT/cbm
Enclosures

ARTICLES OF INCORPORATION
OF
TECHNOLOGY TRANSFORMATION, INC.

ARTICLE I

NAME

The name of this corporation is "Technology Transformation, Inc."

ARTICLE II

EFFECTIVE DATE

01-01-03

NATURE OF BUSINESS

This corporation is organized for the purpose of data based design and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock having a par value (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing at 12:01 a.m., January 1, 2003.

ARTICLE V

PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 428 Walnut Street, Green Cove Springs, Florida 32043. The mailing address of the corporation is 428 Walnut Street, Green Cove Springs, Florida 32043. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 428 Walnut Street, Green Cove Springs, Florida 32043, and the name of the initial registered agent of this corporation at that address is: Stephen J. DuVal. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporators of this corporation are:

NAME

ADDRESS

William L. Thompson, Jr.

2301 Park Avenue, S. 404
Orange Park, FL 32073


ARTICLE VIII
BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 31st day of December, 2002.



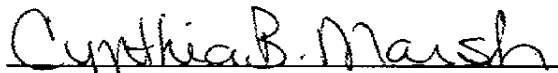
(SEAL)

WILLIAM L. THOMPSON, JR.

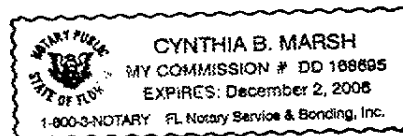
STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 31st day of December, 2002, by William L. Thompson, Jr., who [☒] is personally known to me or [☐] who has produced _____ as identification and who did not take an oath.

(SEAL)



Print Name: Cynthia B. Marsh
Notary Public, State of Florida



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
TECHNOLOGY TRANSFORMATION, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon TECHNOLOGY TRANSFORMATION, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 428 Walnut Street, Green Cove Springs, Florida 32043

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Clay County, Florida, on this 31st day of December, 2002.



Stephen J. DuVal
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA