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LAW OFFICES OF

BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300 1150 Cleveland Street Clearwater, FL 33755

JAMES A. BAXTER (of Counsel) GARY N. STROHAULR ELIZABETH R. MANNION GALE SILBERMANN (of Counsel)

Tel: (727) 461-6100 Fax: (727) 447-6899 E-mail: lawyer@baxstol.com Web: www.baxstrol.com

December 18, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: ISI Florida, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Certificate for the abovenamed proposed Florida corporation. Also enclosed is our firm's check in the amount of \$78.75 representing payment of the following:

Filing fee \$35.00 Certified copy fee 8.75 Registered agent fee 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.

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GNS/kc Encls.



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 27, 2002

BAXTER, STROHAUER, MANNION & SILBERMANN, P.A. FIRST NATIONAL BANK OF FLORIDA BLDG #300 1150 CLEVELAND STREET CLEARWATER, FL 33755

SUBJECT: ISI FLORIDA, INC. Ref. Number: W02000036000

We have received your document for ISI FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 902A00067640

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

of -

DeCoven Systems, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: -DeCoven Systems, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Seventy Five Hundred (7,500) shares of common stock (having a par value of 1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert Dersham 3520 Woodridge Parkway Palm Harbor, FL 34684

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one $(\overline{1})$ director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall \overline{n} ever be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address is:

Robert Dersham 3520 Woodridge Parkway Palm Harbor, FL 34684

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Robert Dersham 3520 Woodridge Parkway Palm Harbor, FL 34684

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

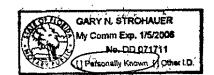
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this day of December, 2002.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of December, 2002, by Robert Dersham.

NOTARY PUBLIC Commission Expires:

Personally known ____ or Produced identification _____ Type of identification produced _____



Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That DeCoven Systems, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3520 Woodridge Parkway, City of Palm Harbor, County of Pinellas, State of Florida has named Robert Dersham, located at 3520 Woodridge Parkway, City of Palm Harbor, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Robert Dersham, Registered Agent

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