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TRANSMITTAL LETTER

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

SUBJECT: EGNA & VANDEVOIR SYSTEMS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From:

MATTHEW EGNA 672 104TH AVENUE NORTH NAPLES, FLORIDA 34108 (239) 248-2377

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EGNA & VANDEVOIR SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

672 104TH AVENUE NORTH NAPLES, FLORIDA 34108

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATTHEW EGNA **672 104TH AVENUE NORTH** NAPLES, FLORIDA 34108

<u>ARTICLE V PURPOSE</u>

The purpose for which the corporation is organized is:

CONSULTING SERVICES

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

MATTHEW EGNA, PRESIDENT 28150 DOVEWOOD COURT # 303 BONITA SPRINGS, FLORIDA 34135

CHARLES VANDEVOIR, VICE-PRESIDENT 672 104TH AVENUE NORTH NAPLES, FLORIDA 34108

The undersigned incorporator(s) has(have) executed these articles of Incorporation this			
<u> 2 nd</u>	_ day of	APRIL,	2003
Signature and	Tipe	PRESIDENT	04 /02 /2003 Date
Signature and	Title	Vice Pasions	04/02/2003 Date

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

EGNA & VANDEVOIR SYSTEMS, INC.

2. The Name and address of the registered agent and office is:

MATTHEW EGNA 672 104TH AVENUE NORTH NAPLES, FLORIDA 34108

Having been named as registered agent and to accept service 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 relating 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

<u>04 | 02 | 2003</u> Date

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