

**Electronic Articles of Incorporation
For**

P03000055917
FILED
May 21, 2003
Sec. Of State

ENTERPRISE RESOURCE GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ENTERPRISE RESOURCE GROUP, INC

Article II

The principal place of business address:

3401 LACEWOOD ROAD
TAMPA, FL. US 33618

The mailing address of the corporation is:

3401 LACEWOOD ROAD
TAMPA, FL. US 33618

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

RODNEY G BRYNER
3401 LACEWOOD ROAD
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODNEY G BRYNER

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
229 OGLETHORPE PLACE
ORLANDO, FL 32804

Incorporator Signature: RUSSELL TAYLOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RODNEY G BRYNER
3401 LACEWOOD ROAD
TAMPA, FL. 33618 US