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## FLORIDA PROFIT CORPORATION OR P.A.

Sun Atlantic Systems, Inc.

Certificate of Status	0
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Page Count	02
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E. CHESLER

JUL 23

## ARTICLES OF INCORPORATION

OF

Sun Atlantic Systems, Inc.

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

FIRST: The name of the corporation is Sun Atlantic Systems, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is:

Street Address: 6071 West Commercial Blvd., Tamarac, FL 33319

Mailing Address: PO Box 175, Coral Springs, FL 33309

THIRD: The number of shares the corporation is authorized to issue is 200,000 shares of Common Stock, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and address of the person who shall serve as the initial director is Kenneth P. Grasso, Jr., 149 E. Center Street, Nephi, UT 84648.

SIXTH: The name and address of the incorporator is Danika M. Haucisen, c/o Brown Rudnick Berlack Israels LLP, One Financial Center, Boston, MA 02111.

  
Signature of Incorporator

7/23/03  
Date

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By: 

7/23/03  
Date

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