

Aug 20 03 10:54a

Robert J. Hutchins

407-645-0945

p. 1

Division of Corporations

Page 1 of 2

P030000091452

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000257427 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROBERT J. HUTCHINS
Account Number : I19990000126
Phone : (407) 645-2377
Fax Number : (407) 645-0945

FLORIDA PROFIT CORPORATION OR P.A.

Decision Pointe Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
03 AUG 20 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000257427 2

ARTICLES OF INCORPORATION

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

ARTICLE I-NAME

The name of the corporation shall be: Decision Pointe Group, Inc..

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV-AUTHORIZED SHARES

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

ARTICLE V-PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation is: 9517 Baycliff Court, Orlando, Florida 32836.

ARTICLE VI-MAILING ADDRESS

The initial mailing address of the corporation is: 9517 Baycliff Court, Orlando, Florida 32836.

ARTICLE VII-DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

ARTICLE VIII-INITIAL DIRECTORS

The name and street address of the members of the first board of directors is:

Pamela M. Kennedy 9517 Baycliff Court, Orlando, Florida 32836

ARTICLE IX-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert J. Hutchins 400 North Wymore Road, Suite 110, Winter Park, Florida 32789

ARTICLE X-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 400 North Wymore Road, Suite 110, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

H03000257427 2

FILED
03 AUG 20 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000257427 2

ARTICLE XI-AMENDMENT

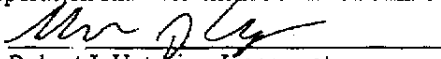
These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII-INDEMNIFICATION

The company shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE XIII-EFFECTIVE DATE

The existence of the corporation shall commence at 12:01 a.m. on August 20, 2003.


Robert J. Hutchins, Incorporator

8/20/03
Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept 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.


Robert J. Hutchins, Registered Agent

8/20/03
Date

FILED
03 AUG 20 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000257427 2