

Electronic Articles of Incorporation For

P04000046362
FILED
March 15, 2004
Sec. Of State
FCHESSE

DEFINING TECHNOLOGY, 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:

DEFINING TECHNOLOGY, INC.

Article II

The principal place of business address:

100 BEACH DR. NE
SUITE 1603
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

100 BEACH DR. NE
SUITE 1603
ST. PETERSBURG, FL. US 33701

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:

1000

Article V

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

MARILYN R OLSEN
100 BEACH DR. NE
SUITE 1603
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: MARILYN R. OLSEN

Article VI

The name and address of the incorporator is:

BRUCE P. OLSEN
100 BEACH DR. NE
SUITE 1603
ST. PETERSBURG, FL 33701 US

Incorporator Signature: BRUCE P. OLSEN

Article VII

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

Title: D
BRUCE P OLSEN
100 BEACH DR. NE, SUITE 1693
ST. PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

03/15/2004