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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECTION 1
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

etc research corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

ETC RESEARCH CORP.

The undersigned, acting as incorporator of ETC RESEARCH CORP. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the corporation is:

ETC RESEARCH CORP.

ARTICLE II.
COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the business of computer services and may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV.
AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed or to be performed for the benefit of the corporation. Each issued and outstanding stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, or as set forth in any shareholders' agreement or trust.

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STATE OF FLORIDA
DIVISION

ARTICLE V.
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial principal office of the corporation is 1080 N. W. 78th Avenue, Fort Lauderdale, Florida 33322.

The name of the corporation's initial Registered Agent is Edward Tolson, whose address is 1080 N. W. 78th Avenue, Fort Lauderdale, Florida 33322.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial Director is:

Edward Tolson, Chairman
1080 N. W. 78th Avenue
Ft. Lauderdale, Florida 33322

The initial officers of the corporation are:

President/Secretary - Edward Tolson

ARTICLE VII.
INCORPORATOR

The name and street address of the incorporator is:

Edward Tolson
1080 N. W. 78th Avenue
Ft. Lauderdale, Florida 33322

ARTICLE VIII.
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide, and properly adopt and ratify, that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX.
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law, or pursuant to a shareholders' agreement.

ARTICLE X.
PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series of such stock which each existing shareholder already holds, to purchase his/her pro rata or any other share of such stock at the same price at which it is offered to others or any other price agreed in accordance with Florida law.

ARTICLE XI.
INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify, defend and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of August, 2004.


EDWARD TOLSON

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STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was executed and acknowledged before me this 25th day of August, 2004 by EDWARD TOLSON, to me personally known to be the person who executed the foregoing articles or who produced Florida Driver's License as personal identification.



Cynthia L. Alt
Notary Public, State of Florida

Print Name: _____

My commission expires: _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for ETC RESEARCH CORP. in the foregoing Articles of Incorporation, I, EDWARD TOLSON, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of Registered Agent of which I am familiar.

BY: _____

EDWARD TOLSON

These Articles prepared by:
John F. Jankowski, Jr., Esq., P.A.
2 South University Drive, Suite 265
Plantation, Florida 33324
(954) 370-1026

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STATE OF FLORIDA
COUNTY OF BROWARD

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