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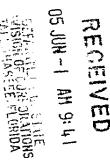
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 2, 2005

SUNSTATE RESEARCH

SUBJECT: BARRETT GRIFFITH TECHNOLOGIES, INC.

Ref. Number: W05000027452

We have received your document for BARRETT GRIFFITH TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

Letter Number: 405A00039192

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

Barrett Griffith Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 19590 Trails End Terrace Jupiter, Florida 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all activities legal for any Florida Corporation, including computer technology

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

19590 Trails_End Terrace Barrett R Griffith

President / Secretary

Jupiter Florida 33458

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nat Naccarato

Nat Naccarato & Associates, P.A.

10711 S W 104 Street

33176 Miami, Florida

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Barrett R Griffith 19590 Trails End Terrace Jupiter, Florida 33458

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

May 26, 2005

Date

May 26, 2005

Date