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Bagdes & Bagdes

—Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

386-258-7171 Fex 386-258-7441

August 29, 2005

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: ESC Computer Systems, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

ESC COMPUTER SYSTEMS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is ESC COMPUTER SYSTEMS, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide computer services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1007 Soldier Creek Court, Oviedo, Florida 32765. The mailing address of the corporation is: 4250 Alafaya Trail, Suite 212-379, Oviedo, Florida 32765.

ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1007 Soldier Creek Court, Oviedo, Florida 32765, and the name of the initial registered agent at such address is Charles M. Hall.

ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Charles M. Hall

_ 1007_ Soldier Creek Court

Oviedo, FL 32765

Michelle K. Hall

1007 Soldier Creek Court

Oviedo, FL 32765

ARTICLE NINE INCORPORATORS

The names and addresses of the incorporators are:

Charles M. Hall

1007 Soldier Creek Court

Oviedo, FL 32765

Michelle K. Hall

1007 Soldier Creek Court

Oviedo, FL 32765

ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Charles M. Hall

1007 Soldier Creek Court

President

Oviedo, FL 32765

Michelle K. Hall Vice President/

1007 Soldier Creek Court

Oviedo, FL 32765

Treasurer

ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this $\frac{29}{}$ day of August, 2005.

STATE OF FLORIDA COUNTY OF VOLUSIA

On this Characteristic day of August, 2005, before me, the undersigned authority, appeared CHARLES M. HALL, who is personally known to me or who produced FL driver's license as identification; and, MICHELLE K. HALL, who is personally known to me or who produced FL driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

FABIAN BAGDES
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. FEB. 13, 2006
COMM. #DD065651
Bonded by Troy Fain Insurance Company

FILED

NOTICE OF REGISTERED AGENT

05 AUG 31 PM 2: 31

TO: STATE OF FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

ESC COMPUTER SYSTEMS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1007 Soldier Creek Court, in the City of Oviedo, County of Seminole, in the State of Florida, has named Charles M. Hall, who is located at 1007 Soldier Creek Court, Oviedo, Florida 32765, as its registered agent to accept service of process within the State.

DIRECTOR:	ADDRESS:
Charles M. Hall	1007 Soldier Creek Court Oviedo, FL 32765
Michelle K. Hall	1007 Soldier Creek Court Oviedo, FL 32765

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Tharles M Hall