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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : RODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FLORIDA PROFIT/NON PROFIT CORPORATION

Brightwaters Strategic Solutions, Inc.

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**ARTICLES OF INCORPORATION
OF
BRIGHTWATERS STRATEGIC SOLUTIONS, INC.**

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ARTICLE 1

NAME

The name of the Corporation is Brightwaters Strategic Solutions, Inc. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be 831 Brightwaters Blvd. NE, St. Petersburg, FL 33704.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of the Corporation shall be 831 Brightwaters Blvd. NE, St. Petersburg, FL 33704.

ARTICLE 4

PURPOSES AND POWERS

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

ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

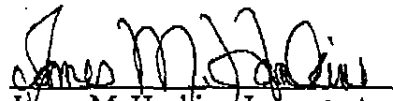
The street address of the initial registered office of the Corporation is 1801 N. Military Trail, Suite 200, Boca Raton, FL 33431, and the name of the initial registered agent of the Corporation at that office is HRAWG Corp.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is James M. Hankins, c/o Hodgson Russ LLP, 1801 N. Military Trail, Suite 200, Boca Raton, FL 33431.

The undersigned has executed these Articles of Incorporation this 13th day of December, 2007.


James M. Hankins, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
BRIGHTWATERS STRATEGIC SOLUTIONS, INC.**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

HRAWG CORP.

By: 
James M. Hankins, Vice President

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