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SECRETARY OF STATE
ALLAHASSEE, FLORID

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DEPARTMENT OF STATE

STATE OF CORPORATION

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EXAMINER

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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THE TECHNOLOGIC	1 Source, L.L.C.	
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		LTD Partnership File
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		Fictitious Name File Trade/Service Mark
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		Corp Record Search
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3		Vehicle Search
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Requested by:	12/20 11:00	UCC 1 or 3 File
Name	<u> 12/27 11:00</u> Date Time	UCC 11 Search
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CERTIFICATE OF CONVERSION FOR THE TECHNOLOGY SOURCE, L.L.C. INTO THE TECHNOLOGY SOURCE, INC.

Pursuant to section 607.1115, Florida Statutes, THE TECHNOLOGY SOURCE, L.L.C., a Florida limited liability company, an "Other Business Entity," hereby submits the <u>attached</u>

<u>Articles of Incorporation</u> and this Certificate of Conversion to convert into a Florida domestic Corporation:

- 1. The name of the Other Business Entity corporation immediately prior to the filing of this Certificate of Conversion is THE TECHNOLOGY SOURCE, L.L.C.
- 2. The Other Business Entity, THE TECHNOLOGY SOURCE, L.L.C., was organized as a Florida limited liability company effective September 29, 2003 and assigned document number L03000038082.
- 3. The jurisdiction of the "Other Business Entity," THE TECHNOLOGY SOURCE, L.L.C., has not changed since its organization.
- 4. This conversion shall be effective in Florida upon the filing of this Certificate of Conversion with the Florida Division of Corporations.
- 5. The name of the Florida domestic corporation in the attached Articles of Incorporation is THE TECHNOLOGY SOURCE, INC.

DATED as of December 20, 2007.

THE TECHNOLOGY SOURCE, L.L.C.

Robin Morrison, Manager

ARTICLES OF INCORPORATION

OF

THE TECHNOLOGY SOURCE, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be THE TECHNOLOGY SOURCE, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 508 Andros Lane, Indian Harbor Beach, Florida 32927.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1150 Louisiana Avenue, Suite 4, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is William P. Weatherford, Jr. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name Address

/

William P. Weatherford, Jr. 1150 Louisiana Avenue, Suite 4

Winter Park, Florida 32789

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, is:

Name	<u>Address</u>
Duane R. Morrison	508 Andros Lane Indian Harbor Beach, Florida 32927
Robin Morrison	508 Andros Lane Indian Harbor Beach, Florida 32927

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 26 day of December, 2007.

William P. Weatherford, Jr.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

William P. Weatherford, Jr.

New 20, 2007

Date:

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