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FEB-25-2008 MON 10:19 AM PRESE HANSEN

FAX NO. 321 951 3741

P. 02

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FRESE HANSEN
Account Number : I20000000258
Phone : (321) 984-3300
Fax Number : (321) 951-3741

FLORIDA PROFIT/NON PROFIT CORPORATION

TANTIVY SYSTEMS GROUP TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FAX TRANSMISSION

FRESE HANSEN
930 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FLORIDA 32901
321/984-3300
FAX: 321/951-3741

To: Division of Corporations **Date:** February 25, 2008
Fax #: 850.617.6381 **Pages:** 6, including this cover sheet.
From: Leslie/Gary B. Frese, Esq.
Subject: Tantivy Systems Group Technologies, Inc.

These Articles of Incorporation were faxed on February 8, 2008 (fax confirmation attached), but we have never received the Certificate and confirmation of filing.

*IF YOU DO NOT RECEIVE ALL PAGES SHOWN ABOVE,
PLEASE CALL OUR OFFICE.
THANK YOU!*

*THE ATTACHED DOCUMENTS MAY CONTAIN CONFIDENTIAL INFORMATION INTENDED ONLY FOR
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TANTIVY SYSTEMS GROUP TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be **Tantivy Systems Group Technologies, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 8146 Andover Way, Melbourne, Florida 32940.

ARTICLE III

The number of shares of stock that this corporation is authorized to have *outstanding at any one time is Ten Thousand (10,000) shares of \$1.00 par value, common stock.* The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

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FAX NO. 3219513741

P. 03

HP Fax Series 1020

Last Transaction Report
Name : FRESE HANSEN
Fax Number : 7222410
Date&Time : Feb 08 2008 04:54pm

Last Fax

Date	Time	Type	Identification	Duration	Pages	Result
Feb 08 2008	04:53:03pm	Sent	8606176961	00:01:30	04	Ok

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ARTICLE IV

The name and Florida street address of the initial registered agent are Gary B. Frese, 930 S. Harbor City Blvd., Suite 505, Melbourne, Florida 32901.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is Gary B. Frese, 930 South Harbor City Boulevard, Suite 505, Melbourne, Florida, 32901.

ARTICLE VI

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE VII

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE VIII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

CHINARA HAY

8146 Andover Way
Melbourne, Florida 32940

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ARTICLE IX

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X

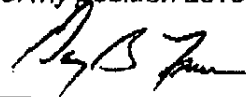
The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 8th day of February, 2008.



Gary B. Frese

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gary B. Frese
Registered Agent

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