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TALLAHASSEE, FLORIDA

3611

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EDHANNALAW@AOL.COM

March 4, 2008

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

IN RE: EVERGLADES DATA SOLUTIONS, INC.
FILE NUMBER: 08-222-01-EAH/vp
FILE CODE:
CECN: EVERG-01;ART;FAX;-01.1

Dear **SIR/MADAME:**

Enclosed herewith please find the original executed *ARTICLES OF INCORPORATION*, and a photocopy of the same, for the above captioned corporation:

EVERGLADES DATA SOLUTIONS, INC.

Our *check*, in the amount of One-Hundred & Twenty-Two & Fifty Cents (\$122.50) Dollars, to cover the filing fees, is also enclosed.

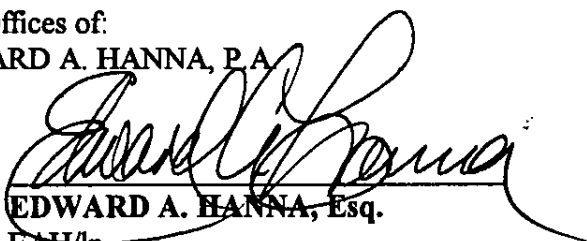
Please file the enclosed *ARTICLES* and *stamp/conform* and return the certified photocopy to us by return mail. For your convenience, a self-addressed, stamped envelope is also enclosed.

Thank you for your attention to this important matter.

Yours Sincerely,

Law Offices of:
EDWARD A. HANNA, P.A.

By:


EDWARD A. HANNA, Esq.
EAH/p
Enclosure

FILED
08 MAR 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
EVERGLADES DATA SOLUTIONS, INC.**

The undersigned hereby states, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of a corporation for profit, as follows:

ARTICLE I - NAME

The name, street address, and mailing address of this corporation, (hereinafter referred to as the "*Corporation*") shall be as follows:

EVERGLADES DATA SOLUTIONS, Inc.

4613 North University Drive, Suite #229
Coral Springs, FLorida 33067

ORIGINAL

ARTICLE II - PURPOSE

This *Corporation* is organized for the purpose of transacting any and all lawful business activities. Nothing set forth herein shall not be deemed to exclude or in any way limit by inference, any powers, objects or purposes which this *Corporation* is otherwise empowered to exercise, whether expressly, by force of the laws of the State of Florida, now or hereafter in effect, or impliedly by any reasonable construction of said laws.

ARTICLE III - DURATION

This *Corporation* shall have perpetual existence, unless dissolved according to law, commencing on the date of the filing of these ARTICLES OF INCORPORATION with the Florida Department of State.

ARTICLE IV - CAPITAL STOCK

This *Corporation* is authorized to issue One-Thousand (1,000) shares of stock, each having a par value of: Ten (\$10.00) Dollars per share; and to be fully paid in and non-assessable; all of which will be common stock and which shall be designated hereafter: "*Common Shares*;" and, Ten-Thousand (10,000) shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold or transferred only in accordance with the By-Laws of this *Corporation* and this *Corporation* may from time to time make, and all of said shares of stock subscribed to shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services rendered may be purchased or paid for with the common stock of this *Corporation* as a just valuation.

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INDEMNIFICATION

This *Corporation* shall *indemnify* any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial *Registered Agent Office*, at the offices of Corporate Counsel of this *Corporation* shall be:

MATT VAUGHT
4613 North University Drive, Suite #229
Coral Springs, FLorida 33067

The name of the initial **Registered Agent** of this *Corporation*, located at the above said address, shall be:

MATT VAUGHT

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This *Corporation* shall have *two (2)* Directors constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time consistent with the By-Laws of this *Corporation* and the Shareholders Agreement. The name, mailing address and departmental titles of the initial Officers and Directors of this *Corporation* shall be:

MATT VAUGHT, President & Chairman of the Board
and
S. SANCHEZ, Secretary/Treasurer of the Corporation, and
Recording Secretary of the Board of Directors

ARTICLE IX - POWERS OF THE DIRECTORS

The Directors may exercise all powers held by this *Corporation* without limitation, not inconsistent with the laws of the State of Florida, and in particular, they may:

- A. Determine upon what terms and conditions certificates of stock which have been lost or destroyed may be replaced or reissued.
- B. Make By-Laws for the exercise of corporate powers, the management regulation and government of this *Corporation's* property and affairs, the transfer of stock and the calling and holding of meetings of its shareholders.
- C. Appoint such officers and agents as the affairs of this *Corporation* shall require, and allow for suitable compensation.
- D. Acquire by purchase, gift or other lawful mode, shares of its own capital stock and the capital stock of other corporations.
- E. File a plan or any documents required by the Internal Revenue Service under Section 1244, pertaining to small business corporations or "*Sub-Chapter S*", in the event that the Directors feel it is in the best interests of this *Corporation*.

ARTICLE X - INCORPORATORS

The name and mailing address of the person signing these Articles is:

NAME: **MATT VAUGHT**
MAILING ADDRESS: **Everglades Data Solutions, Inc.**
4613 North University Drive, Suite #229
Coral Springs, Florida 33067

ARTICLE XI - AMENDMENT

This *Corporation* reserves the right to *amend or repeal* any provision or provisions contained and set forth in these ARTICLES OF INCORPORATION, or any *Amendment* hereto, and any right conferred upon any Shareholder or Shareholders is subject to this same said reservation.

ARTICLE XII - INITIAL CAPITAL INVESTMENT

The amount of *initial investment capital* with which this *Corporation* shall begin business operation One-Thousand and No Cents (\$1,000.00) Dollars.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these same said ARTICLES OF INCORPORATION, this 25 day of February of the year 2008.


Subscriber: **MATT VAUGHT**
President & Chairman of the Board

This Document was prepared by:

THE LAW OFFICES OF:
EDWARD A. HANNA, P.A.

By: **EDWARD A. HANNA, Esq.**
Emerald Village Professional Plaza
3864 Sheridan Street
Hollywood, Florida 33021-3634
Telephone: (954) 893-7030
Telephone: (954) 745-2100
Telfax: (954) 963-2227

Certificate
of
Everglades Data Solutions, Inc.

IN RE:

NOTARIZED EXECUTION OF ARTICLES OF INCORPORATION

STATE OF FLORIDA }
COUNTY OF BROWARD)


Before Me, a *Notary Public* authorized to take acknowledgments in the State and County set forth above, personally appeared: MATT VAUGHT, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed these same said ARTICLES OF INCORPORATION for this *Corporation*:

Everglades Data Solutions, Inc.

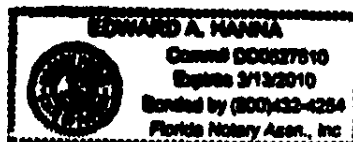
With Corporate Offices located at:

4613 North University Drive, Suite #229
Coral Springs, Florida 33067

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of February, of the year 2008.


By: EDWARD A. HANNA, Esq.
NOTARY PUBLIC, State of Florida

My Commission Expires:



Certificate

of

Everglades Data Solutions, Inc.

IN RE:

SERVICE OF PROCESS, DOMICILE and REGISTERED AGENT

This Certificate is executed for the purpose of designating the place of business or *domicile* for the *Service of Process* within the State of Florida and for naming the agent of this *Corporation*, upon whom process may be lawfully served.

In Furtherance Thereof, and in compliance with *Section 48.091, Florida Statutes*, the following is submitted by the aforesaid *Corporation*:

First, that Everglades Data Solutions, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business located at:

has and does hereby name: **MATT VAUGHT, President of the Corporation**
whose mailing address is: **4613 North University Drive, Suite #229**
Coral Springs, Florida 33067

as its *agent* to accept *Service of Process* within the State of Florida and in acknowledgement whereof, said agent has below executed this *Certificate*.

SIGNATURE:  MATT VAUGHT

Registered Agent

HOLDING THE TITLE OF: _____

EXECUTED THIS DATE: 25 day of February, 2008.

Second, having been named to accept *Service of Process* for the above stated *Corporation*, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all *Florida Statutes* relative to the proper performance of my duties.

SIGNATURE:  MATT VAUGHT

Registered Agent of the Corporation

EXECUTED THIS DATE: 25 day of February, 2008.

Certificate
of
Everglades Data Solutions, Inc.

IN RE:

NOTARIZED EXECUTION OF SERVICE OF PROCESS CERTIFICATE

FILED
 08 MAR 10 PM 1:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF BROWARD }

Before Me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: MATT VAUGHT, known to me to be the person who executed the foregoing:


CERTIFICATE RE: SERVICE OF PROCESS

and he/she acknowledged before me that he/she executed the same said CERTIFICATE RE: SERVICE OF PROCESS, for:

Everglades Data Solutions, Inc.

With Corporate Offices Located at:
4613 North University Drive, Suite #229
Coral Springs, Florida 33067

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of February, of the year 2008.


By: EDWARD A. HANNA, Esq.
NOTARY PUBLIC, State of Florida

My Commission Expires:

