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BRISTOL INFORMATION SYSTEMS, INC.

9784 Lemonwood Dr
Boynton Beach, FL 33437
561-374-9784

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
June 16, 2009

Subject: Bristol Information Systems, Inc.

Enclosed are an original and 2 copies of articles of incorporation and a check for \$87.50

From: NAME: Fredric M. Gottlieb
Address: 9784 Lemonwood Dr.
City, State, Zip: Boynton Beach, FL 33437
Phone: 561-374-9784
Email Address: bis.bisiness.mail@gmail.com

ARTICLES of INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation shall be: **Bristol Information Systems, Inc.**

Article II Principal Office

The principal street and mailing address is:
9784 Lemonwood Dr., Boynton Beach, FL 33437

Article III Purpose

The Purpose for which the Corporation is organized is:
Sale and installation of computer software and hardware.

Article IV Shares

The number of shares of stock is: 100

Article V Initial Officers and/or Directors

List Names, addresses & Titles:

Fredric M Gottlieb
9784 Lemonwood Dr
Boynton Beach, FL 33437
President, Chief Technology Officer

Ann R Gottlieb
9784 Lemonwood Dr
Boynton Beach, FL 33437
Vice President Sales & Marketing

Article VI Registered Agent

The name & address of the Registered Agent is:
Fredric M Gottlieb
9784 Lemonwood Dr
Boynton Beach, FL 33437

Article VII Incorporator

The name & address of the incorporator is:
Fredric M Gottlieb
9784 Lemonwood Dr
Boynton Beach, FL 33437

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ann R. Gottlieb

Ann R. Gottlieb

Signature/Registered Agent

Fredric M. Gottlieb

Fredric M. Gottlieb

Signature/Incorporator

6/18/2009

Date

6/19/2009

Date