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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION ANDOVER SYSTEMS INTEGRATORS CORP

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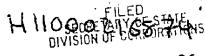
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ARTICLES OF INCORPORATION

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OF

ANDOVER SYSTEMS INTEGRATORS CORP

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ANDOVER SYSTEMS INTEGRATORS CORP

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 4696 NW 74 AVENUE, MIAMI, FL 33166

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock with \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI

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The name and street address of the initial Registered Agent of this corporation shall be:

WILLIAN J. HERRERA 4696 NW 74 AVENUE MIAMI, FL 33166

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT
MANUEL R. GARCIA
4696 NW 74 AVE
MIAMI, FL 33166

VICE PRESIDENT
LUIS M. GARCIA
4696 NW 74 AVE
MIAMI, FL 33166

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of incorporation shall be:

J.A. REYES & CO., P.A. 6701 SUNSET DR SUITE 100 MIAMI, FL 33143

The undersigned has executed these Articles of Incorporation this <u>01ST</u> day of <u>SEPTEMBER</u>, 2011.

INCORPORATOR Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ANDOVER SYSTEMS INTEGRATORS CORP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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