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April 7, 1995

Secretary Of State
Corporate Division
Tallahassee, Florida 32304

Re: **STRATEGIC INTELLIGENCE CORP.**

Gentlemen:

I enclose herewith original and one copy of the Articles of Incorporation for the above corporation, together with my check in the amount of \$122.50, being the filing fee of \$35.00, \$35.00 Registered Agent Designation, \$52.50 Certified Copy of the Articles.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Sincerely yours,




ALAN J. POLLOCK

AJP/mkp

Encl.

\$122.50

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4/21/95


**ARTICLES OF INCORPORATION
OF
STRATEGIC INTELLIGENCE CORP.**

RECEIVED
MAR 17 1975
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: **STRATEGIC INTELLIGENCE CORP.**
The address of the principal office of this corporation shall be 1135 Pasedena Avenue South, #214, St. Petersburg, Florida 33707, and the mailing address shall be 6860 Gulfport Boulevard S. Suite 350, St. Petersburg, Florida 33707.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. - ADDRESS

The street address of the initial registered office of the corporation shall be 1135 Pasedena Avenue South, #214, St. Petersburg, Florida 33707, and

the name of the initial registered agent of the corporation at that address is
DAVID E. POLLOCK.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor or successors are elected or appointed are:

DAVID E. POLLOCK
Pres./Treas./Dir.

7150 Sunset Way - 106E
St. Petersburg, Florida 33706

DAWN K. POLLOCK
Vice-Pres./Secy./Dir.

7150 Sunset Way - 106E
St. Petersburg, Florida 33706

ARTICLE VII. INCORPORATOR

The names and street address of the incorporators to these Articles of Incorporation are:

DAVID E. POLLOCK, 7150 Sunset Way, St. Petersburg, Florida 33706.

DAWN K. POLLOCK, 7150 Sunset Way, St. Petersburg, Florida 33706

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this ___ day of April, 1995.



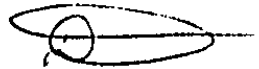
DAVID E. POLLOCK



DAWN K. POLLOCK

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

DAVID E. POLLOCK at the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



DAVID E. POLLOCK

RECEIVED
APR 17 1965
TALLAHASSEE, FLORIDA
SECRETARY OF STATE