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Transmittal Letter

Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

RECEIVED
FEB 12 PM 3:11
TALLAHASSEE, FLORIDA

Subject: Executive Systems Integrators, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 state filing fee.

Please return the photo copy to me with the filing date stamped on it.

From: Barbara E. Arms
2276 SW 183rd Terrace
Miramar, Florida 33029
(305) 450-9388

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*****70.00 *****70.00

2/6/96

LL

Articles of Incorporation

1. The name of the corporation shall be **Executive Systems Integrators, Inc.**
2. The principle place of business and mailing address of the corporation is
**2276 SW 183rd Terrace
Miramar, Florida 33029**
3. The corporation shall have the authority to issue **2000** shares of stock.
4. The registered agent is **Vincent Costagliola** and the registered street address **2276 SW 183rd Terrace, Miramar, Florida 33029.**
5. The initial board of directors shall have **2** members whose names and address are as follows:

**Vincent Costagliola
1908 North 39th Avenue
Hollywood, Florida 33021**

**Barbara E. Arms
2276 SW 183rd Terrace
Miramar, Florida 33029**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

6. The incorporator of this corporation is **Barbara E. Arms** whose street address is **2276 SW 183rd Terrace, Miramar, Florida 33029.**

Dated: 1-23-96

Barbara E. Arms

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated: 1-23-96

[Signature]

Registered Agent