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ATTORNEY AT LAW
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P96000087119

October 9, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32303

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-10/21/96--01012--014
****122.50 ****122.50

Re: DEC SYSTEMS, INC.


Dear Sirs,

Enclosed herewith you will find the following documents and papers:

1. Articles of Incorporation.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 for the required filing fees.

Once filed and otherwise complete, please forward the Corporate Charter, with a proof copy that the Articles have been filed and the corporation properly registered.

Very truly yours,


Jim D. Shumake, P.A.
Attorney At Law

JDS/lh

Enclosures: (3)

Dnc
10/22/96

TALLAHASSEE, FLORIDA

95 OCT 18 AM 9:00

FILED

FILED
96 OCT 18 AM 9:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DEC SYSTEMS, INC.

The undersigned subscribers, CHAD MYERS of Naples, Collier County, Florida, is competent to contract for the purpose of forming a corporation under the laws of the State of Florida, and therefore adopts the following Articles of Incorporation.

ARTICLE I

The name of the proposed corporation is DEC SYSTEMS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, but in more principally involved in computer service and related technological activities.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue is 300 (three hundred) shares of common stock.

ARTICLE IV

The amount of capital with which the corporation shall begin business is \$300.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal places of business of this corporation shall be located at 4011 Dale Avenue, Naples, Collier County, Florida 34112. The corporation may have other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be two (?).

ARTICLES VIII

The name and mailing address of the first Board of Directors of this corporation who shall hold office for the first year of existence of the corporation or until their successor(s) is elected and qualified is:

- (1) CHAD MYERS, 4011 Dale Avenue, Naples, Florida 34112
- (2) MARIA GRACIA, 5526 Laurel Ridge Lane, #84, Naples, Florida 34116

ARTICLE 7

All corporation powers shall be exercised by or under the authority of the Board of Directors, and the business and daily affairs of the corporation shall be managed under the direction of the shareholders, through its elected officers, as more fully set forth in the By-Laws enacted by this corporation. The relative rights, power, and duties of the shareholders may be set forth in a Shareholders Agreement, or as proscribed in the By-Laws.

ARTICLE X

The names and mailing addresses of the President, Vice President, Secretary, and Treasurer, who shall hold office for the first year of existence of the corporation or until their successor(s) is elected is:

PRESIDENT

CHAD MYERS, 4011 Dale Avenue, Naples, Florida 34112

VICE PRESIDENT

MARIA GRACIA, 5526 Laurel Ridge Lane, #84, Naples, Florida 34116

TREASURER

CHAD MYERS, 4011 Dale Avenue, Naples, Florida 34112

SECRETARY

MARIA GRACIA, 5526 Laurel Ridge Lane, #84, Naples, Florida 34116

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Corporation, or any amendment hereto, and the rights conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, we hereunto set our signatures below on this 11 day of October, 1996.

MARIA GRACIA

Chad Myers
CHAD MYERS

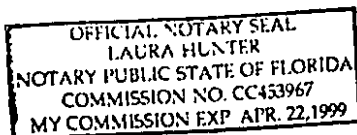
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned officer duly qualified to take acknowledgments, this day personally appeared Chad Myers and Maria Gracia, to me and us:

 / / personally known to me,
 / / has produced a Florida Drivers' Licenses, or
 / / has produced _____ as proof that he/she is the person described in and who executed the foregoing instrument, in my presence, and also acknowledged to and before me that he/she executed said document for the purposes therein expressed and as his/her own free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of October, 1996.

(SEAL)



Laura Hunter
Laura Hunter
NOTARY PUBLIC
STATE OF FLORIDA

Prepared by:

Jim D. Shumake, P.A.
3301 Davis Boulevard, Suite 205
Naples, Florida 34104
(941) 643-5858
Florida Bar No. 352314

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuant to Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said act:

First - DEC SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Naples, County of Collier, State of Florida, has named Jim D. Shumake, P.A., 3301 Davis Blvd., Suite 205, Naples, Florida, 34104, County of Collier, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Jim D. Shumake, P.A.
Florida Bar No. 352314
Sun Trust Bank Building
3301 Davis Blvd., Suite 205
Naples, Florida 34104
(941) 643-5858

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