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TRANSMITTAL LETTER

Dec. 21, 1996 Department of State 100002038561--2 Division of Corporations P.O. Box 6327 *****70.00 *****70.00 Tallahassee, Florida 32314 bup solutions inc I enclose an original and _ _ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00 Barbara Varuele Prett Barbara Vavreck Pratt From: 190 West End Lane Suite 2303 (<u>904</u>) <u>273-5883</u> Telephone Number these forms are originals - the copy marks on the left side of each page are from when I made copies of the blank forms. R96-4653 Barbara V. Pritt

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ARTICLES OF INCORPORATION OF

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ARTICLE I NAME

The name of the corporation shall be: byp solutions, inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

190 WEST END LANE SLATTE 2303 PONTE VEDRA BEACH, FL 32082

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

190 West End Lane	
Suite 2303	
Ponte Vedra Beach, FL 32082	
ARTICLE V INCORPORATOR	
The name and street address of the incorporator to these	
icles of Incorporation is:	
Barbara Vavreck Pratt	
190 West End Lane	
Suite 2303	
Ponte Vedra Beach FL 32082	
ARTICLE VI EFFECTIVE DATE	
nt to Section 607.0123 of the Florida Statutes, the effective date of this document shall be 1. 1997.	
The undersigned has executed these Articles of Incorporation	

Barbara Varuet Pratto BARBARA VAVRECK PRATT, Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SI HALL ALIA LORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
byp solutions inc
2. The name and address of the registered agent and
Barbara Vavreck Pratt
190 West End Lane
Suite 2303
Ponte Vedra Beach, FL 32082
Signature: Barbara Varuel Prett
Title: Incorporator
Date: 12/21/96

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

Signature: Barbara Varrele Prett

Date: 12/21/96