

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

March 14, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Strategic Data Systems, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee, certificate fee and designation of registered agent fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

President

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## ARTICLES OF INCORPORATION

OF

## STATE OF STA

## STRATEGIC DATA SYSTEMS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is STRATEGIC DATA SYSTEMS, INC.

**SECOND:** The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

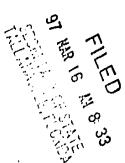
FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the

first annual meeting of shareholders or until their successor(s) are elected and qualified are:

IAN M. CLAYTON 102 WHITEHALL STREET. DAVENFORT, FLORIDA 33837

YVONNE J. M. CLAYTON 102 WHITEHALL STREET. DAVENPORT, FLORIDA 33837



SEVENTH: The name and address of the incorporator is:

IAN M. CLAYTON 102 WHITEHALL STREET. DAVENPORT, FLORIDA 33837

**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

IAN M. CLAYTON 102 WHITEHALL STREET. DAVENPORT, FLORIDA 33837

NINTH: The principal office and mailing address of the corporation is:

STRATEGIC DATA SYSTEMS, INC. 102 WHITEHALL STREET. DAVENPORT, FLORIDA 33837

DATED: March 10, 1997

IAN M. CLAYTON
Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

IAN M. CLAYTON