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

November 14, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 97 NOV 18 AM 8: 20
SECRETARY OF STATE
TALLAHASSEE, FLORID,

RE: Cambria Systems Solutions, 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 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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SECRETARY OF STATE
TALLAHASSEE, FLORID,

ARTICLES OF INCORPORATION

OF

CAMBRIA SYSTEMS SOLUTIONS, INC.

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

<u>FIRST:</u> The name of the corporation is CAMBRIA SYSTEMS SOLUTIONS, 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 one (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders or until his successor is elected and qualified is:

> JOHN M. SANDERSON 5812 DEWBERRY WAY WEST PALM BEACH, FL 33415

The name and address of the incorporator is: SEVENTH:

> ESTELLE SANDERSON 1132 WIDGEON RD. WELLINGTON, FL 33414

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

The principal office and mailing address of the FCOR

NINTH:

corporation is:

CAMBRIA SYSTEMS SOLUTIONS, INC. 5812 DEWBERRY WAY WEST PALM BEACH, FL 33415

DATED: November 7, 1997

Incorporator

ACCEPTANCE OF REGISTERED AGENT

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