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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 PM 1:02

Transmittal Letter

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

SUBJECT: Sixty-Sixty Systems, Inc.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for 78.75 (Filing Fee & Certificate).

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

FROM:

Julie Knudtson
222 East Ocean Avenue
Lantana, FL 33462

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*****78.75 *****78.75

D. BROWN FEB 10 1998

Articles of Incorporation

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1. The name of the corporation shall be:

Sixty-Sixty Systems, Inc.

2. The principal place of business and mailing address of the corporation is:

222 East Ocean Avenue
Lantana, FL 33462

3. The corporation shall have the authority to issue 1,000 shares of stock.

4. The registered agent of the corporation is Julie Knudtson and the registered street address is 222 East Ocean Avenue, Lantana, FL 33462

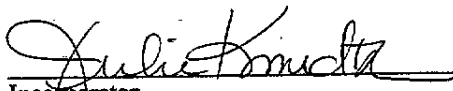
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

<u>Paul Nemeth</u>	<u>Julie Knudtson</u>
<u>7374 Wescott Terrace</u>	<u>7374 Wescott Terrace</u>
<u>Lake Worth, FL 33467</u>	<u>Lake Worth, FL 33467</u>

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.

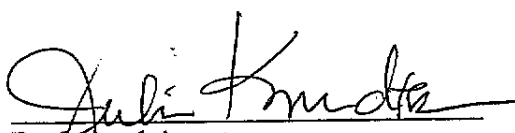
6. The incorporator of this corporation is Julie Knudtson whose street address is 7374 Wescott Terrace, Lake Worth, FL 33467.

Dated 2.5.98


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2.5.98


Registered Agent