

P9800041955
TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
98 MAY -4 PM 1:09

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

000002509850--0
-05/04/98--01090--014
***131.25 ***131.25

SUBJECT: TECHNOLOGY INTEGRATION GROUP, INC.

Enclosed are an original and two (2) copies of the articles of incorporation. The check covering the filing fees is included.

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate

\$122.50

Filing Fee
& Certified Copy

X \$131.25

Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul Fertitta, Registered Agent

432 5th Avenue South

Jacksonville Beach, Florida 32250

(904) 241-2501

Paul Fertitta GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R/A Acceptance*
DATE *5/8/98*
DOC. EXAM *Donis Brown*

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF TECHNOLOGY INTEGRATION GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be **TECHNOLOGY INTEGRATION GROUP, INC.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the principal office of the corporation shall be 432 5th Avenue South, Jacksonville Beach, Florida 32250 and the name of the initial Registered Agent for the corporation at that address is Paul Fertitta

The registered office of the Registered Agent, Paul Fertitta, shall be 432 5th Avenue South, Jacksonville Beach, Florida 32250.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by appropriate officers to accomplish this compliance.

ARTICLES OF INCORPORATION

TECHNOLOGY INTEGRATION GROUP, INC.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expensed incurred by him in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent of the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

The corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Paul Fertitta

ARTICLES OF INCORPORATION

TECHNOLOGY INTEGRATION GROUP, INC.

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ARTICLE IX INCORPORATOR/REGISTERED AGENT

The name and address of the incorporator/Registered Agent is Paul Fertitta, and 432 5th Avenue South, Jacksonville Beach, Florida 32250.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

30th day of April, 1998.

I UNDERSTAND AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Paul Fertitta *Paul Fertitta*
Incorporator/Registered Agent

STATE OF FLORIDA

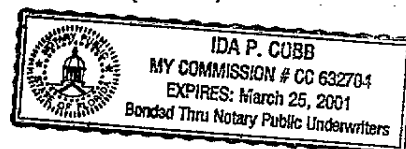
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 30th day of
April, 1998, by Paul Fertitta.

IDA P. COBB Notary Public

(SEAL)

State of Florida



My Commission Expires: March 25, 2001

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\$70.00	\$78.75	\$122.50	<input checked="" type="checkbox"/> \$131.25
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Jacksonville Beach, Florida 32250

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Paul Fertitta GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R/A, Acceptance*
DATE *5/8/98*
DOC EXAM *Doris Brown*

2 BROWN MAY 7 1998

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Paul Fertitta

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ARTICLES OF INCORPORATION TECHNOLOGY INTEGRATION GROUP, INC.

ARTICLE IX

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Paul Fertitta
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this
April, 1998, by Paul Fertitta.

[Signature]
Notary Public

State of Florida
Expires: March 25, 2001



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Paul Fertitta



Incorporator/Registered Agent

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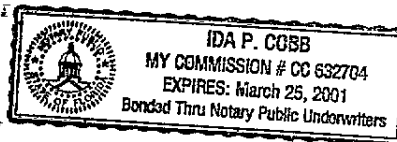


Notary Public

(SEAL)

State of

Florida



My Commission Expires: March 25, 2001