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HAROLD BACHNER
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April 21, 1999

TRANSMITTAL LETTER

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

500002860945--6
-05/03/99-01138-017
****131.25 *****87.50

SUBJECT: Modern System Design, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check payable to the Department of State in the amount of \$131.25 to cover the following:

- 1. Filing Fee
- 2. Certified Copy
- 3. Certificate

The certified copy of the Articles and the certificate should be mailed to Saeed Darbani, 141 Nottingham Drive E., Jacksonville, Florida 32259. Thank you.

Sincerely,

Harold Bachner

Harold Bachner

Enclosures

Dmc
5/7/99

FILED
99 MAY -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MODERN SYSTEM DESIGN, INC.

FILED
99 MAY -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name and Principal Place of Business

The name of the corporation is Modern System Design, Inc., and the principal place of business is 141 Nottingham Drive East, Jacksonville, Florida 32259.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1000 shares of \$.00 par value common stock which shall be designated "Common Shares."

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 141 Nottingham Drive East, Jacksonville, Florida 32259, and the name of the initial registered agent of this corporation at that address is Saeed Darbani.

ARTICLE VI

Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII

Initial Directors

The name and street address of the initial director of the corporation is:

Saeed Darbani
141 Nottingham Drive East.
Jacksonville, Florida 32259

ARTICLE VIII

Incorporators

The name and street address of the person signing these Articles is:

Saeed Darbani
141 Nottingham Drive East
Jacksonville, Florida 32259

ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

ARTICLE X

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer or encumbrance of the stock of the corporation as they may see fit.

ARTICLE XI

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

23rd IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this
day of April, 1999.

M-S. DARRANI

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me by SAGED DARRANI
, who produced as identification _____ or who is personally known to me and
who did / did not take an oath on this 22nd day of APRIL 1999.

Sheryl D. Rand
Notary Public at Large, State of Florida

My commission expires:



