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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : TUCKER & TIGHE, P.A.

Account Number : I19990000051 Phone : (954)467-7744

Fax Number : (954) 467-7905

39 JUN II AM 8: 24 SECREDSKY OF STATE SLUAHASSLL, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Argent Systems, Incorporated

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Certificate of Status	0
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ARTICLES OF INCORPORATION

<u>OF</u>

ARGENT SYSTEMS, INCORPORATED

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be ARGENT SYSTEMS, INCORPORATED, with its principal address and mailing address being 4638 126th Drive North, Royal Palm Beach, FL 33411.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Brian L. Jackson, 4638 126th Drive North, Royal Palm Beach, FL 33411.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name(s) and address(es) of the director(s) serving on the initial Board of Directors are as follows:

NAME

ADDRESS

BRIAN L. JACKSON

4638 126th Drive North Royal Palm Beach, FL 33411

PREPARED BY: Thomas J. Tighe, Esq., FLa. Bar No. 352578 Tucker & Tighe, P.A. 800 E. Broward Blvd., Suite 710 Ft. Lauderdale, FL 33301 954-467-7744 TILCU 9 JUN JI AM 8: 24 "Gretary of State H 99000014075 8

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is BRIAN L. JACKSON, 4638 126th Drive North, Royal Palm Beach, FL 33411.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of ARGENT SYSTEMS, INCORPORATED, and I hereby declare and certify that the facts herein stated are true.

BRIAN L. JACKSON

STATE OF FLORIDA COUNTY OF BROWARD

SS

The foregoing instrument was acknowledged before me this 16 16 day of Jone, 1999, by BRIAN L. JACKSON, who is () personally known to me OR who (>) did produce Florida drive's litense as identification, and who did take an oath.

WITNESS my hand and official seal this 1016 day of

My Commission Expires

NOTARY PUBLIC / REY

ACCEPTANCE BY REGISTERED AGENT

I, BRIAN L. JACKSON, designated as Registered Agent of ARGENT SYSTEMS, INCORPORATED, in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

BRIAN L. JACKSON, Registered Agent

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