RUSSELL C. ZACCARI

6509 Surfside Boulevard • Apollo Beach, FL 33572

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July 12, 1999

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

Subject: Structured Systems, Incorporated - New Filing of a profit corporation

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation Of And Acceptance By Registered Agent for filing, together with our check in the amount of $87.50 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Should you need to contact me during the day, I can be reached at 813-829-4504.

Sincerely,

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*****87.50 *****87.50

Russell C. Zaccari

Russell C. Zaccari

Enclosures:
a) Articles of Incorporation
b) Designation Of And Acceptance By Registered Agent
c) Check # 1707

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99 JUL 14 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Structured Systems, Incorporated

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 Structured Systems, Incorporated

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 5,000 shares of common stock without par value, all of one class. All stock is common stock having equal voting powers. There are no preferences, conversion rights, or special restrictions, limitations, or qualifications.

ARTICLE IV ADDRESS

The street address of the initial registered office of the Corporation shall be 6509 Surfside Boulevard; Apollo Beach, Florida 33572 and the name of the initial Registered Agent for the Corporation at that address is Russell C. Zaccari.

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 the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

The duration of the Corporation shall be perpetual.

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 expenses incurred by him in connection with the defense of, or for advice 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 of any subsidiary of the Corporation, whether or not wholly owned, to the maximum extent permitted by 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 contracting with the Corporation for the benefit of himself or any firm, association or 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 number of directors of the Corporation shall be a minimum of One (1), which number may be increased or decreased pursuant to the by-laws of the Corporation, but shall never be less than One; and the name of the initial director who shall act until the first annual meeting is Russell C. Zaccari.

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Russell C. Zaccari
6509 Surfside Boulevard
Apollo Beach, FL 33572

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of July 1999.

Incorporator:

Russell C. Zaccari

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

DESIGNATION OF AND ACCEPTANCE

BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Structured Systems, Incorporated, a Corporation organizing under the laws of the State of Florida, with its principal office located at 6509 Surfside Boulevard; Apollo Beach, Florida 33572, has named Russell C. Zaccari, whose address is 6509 Surfside Boulevard; Apollo Beach, Florida 33572, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Russell C. Zaccari

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

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