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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Systems Archiving and Compliance Services Incorporated

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Systems Archiving and Compliance Services Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 65 Wilton Avenue Suite #2, Norwalk, Connecticut 06851.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SACS helps FDA regulated companies keep their systems compliant with FDA guidance and law.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000. The par value of each share of stock is \$0.10.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are:

Michael J. Coolen, 65 Wilton Avenue Suite #2, Norwalk, Connecticut 06851

Rebecca E. Coolen, 65 Wilton Avenue Suite #2, Norwalk, CT 06851

Dana Richardson III, 65 Wilton Avenue Suite #2, Norwalk, CT 06851

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice-President
Business Filings Incorporated

Date 7/30/99

Signature: _____

Richard Oster, Incorporator

Date 7/30/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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