

Attorney and Counselor at Law

June 20, 2000

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

Re: Application Resources, Inc.

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for the above-referenced corporation, together with my check in the sum of \$78.75 for the filing fee, designation of registered agent and one certified copy. Also enclosed is a return envelope for the certified copy and filing receipt.

Very truly yours,

Edward W Zawack

EWZ/gl Enclosures

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Application Resources, Inc.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5149 Northwest 123rd Avenue Coral Springs, Florida 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer consulting and any other lawful purpose authorized by the laws of hte State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred (200) sharse of common voting stock without par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard Salit, President/Director, 5149 Northwest 123rd Avenue, Coral Springs, Florida 33076 Bridget Salit, Secretary/Treasurer/Director, 5149 Northwest 123rd Avenue, Coral Springs, Florida 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard Salit, 5149 Northwest 123rd Avenue, Coral Springs, Florida 33076

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Edwared W. Zawacki, Suite 663, 578 Post Road East, Westport, Connecticut 06880

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registere Agent

June 6, 2000

Date

June 6, 2000

Signature/Incorporator

Date