LAW OFFICES

VINCENT T. SAMMARCO

9141 Taft Street
Pembroke Pines, Florida 33024

Telephone (954) 442-9991
Facsimile (954) 442-9942

P99000042176

May 3, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
5-3-99

FILED
99 MAY -5 PM 1:40
TALLAHASSEE, FLORIDA

RE: FORCE EIGHT SOLUTIONS, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing. Please apply the enclosed check in the amount of $ 78.75, for the filing of Articles for the above corporation.

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

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-05/05/99--01050--003
*****78.75 *****78.75

Sincerely,

Vincent T. Sammarco

VTS:ls

Vince GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA name
DATE 5/10
DOC. EXAM BE/SP

W99-10814

SHARON MAY 10 1999

FILED
99 MAY -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Force Eight Solutions, Inc.

We, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **Force Eight Solutions, Inc.**

EFFECTIVE DATE
5-3-99

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 1000 shares of common stock of the par value of $1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

VINCENT T. SAMMARCO
9141 Taft Street
Pembroke Pines, Florida 33024

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this State, of this Corporation is 16248 NW 8th Drive, Pembroke Pines, Florida 33028. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS and INCORPORATOR

The name and street address of the person signing these articles and the name of the individuals who shall serve on the first Board of Directors is:

INCORPORATOR:
Vincent T Sammarco
9141 Taft Street
Pembroke Pines, Florida 33024

DIRECTORS:
Joseph Calcagno
Julie J. Calcagno
16248 NW 8th Drive
Pembroke Pines, Florida 33028

ARTICLE VIII - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of share of the same class then outstanding.

ARTICLE VIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 3rd day of May, 1999.

Vincent T. Sammarco, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Vincent T. Sammarco** to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 3 day of May, 1999.

NOTARY PUBLIC

My Commission Expires:

RICHARD B. MEYER
NOTARY PUBLIC STATE OF FLORIDA
CC 134276
COMMISSION EXPIRES SEPTEMBER 30, 1999

FILED
99 MAY -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:

Force Eight Solutions, Inc. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 16248 NW 8th Drive, Pembroke Pines, Florida 33028 , has named Vincent T Sammarco as its agent to accept service of process within Florida.

Dated: May 5, 1999

VINCENT T. SAMMARCO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Force Eight Solutions, Inc.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

VINCENT T. SAMMARCO, Esq.
Registered Agent