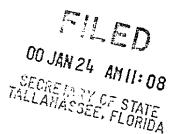
MODOOOGGOO TRANSMITTAL LETTER



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

		RS CONSULTIN		
(P	roposed corporate	name - must include su	mx)	
Enclosed is an original	and one (1) cop	y of the articles of i	*****	0001088009 8.75 *****78.75
for: \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate * Cestifical Copy	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	<u>.</u> .
FROM:	Name	RIAN & BOGG e (printed or typed)		
		Address	· -	
		<u>conut CeeeK</u> City, State & Zip '4) 344-6146	FL 33073-40	₹ 0 9
		ne Telephone number		-

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

OF

TASK MASTERS CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Task Masters Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 220 S.E. 12th Street, Pompano Beach, FL 33060-9217.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred shares of common stock at \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the state of Florida shall be 9900 W. Sample Road, Suite 300, Coral Springs, FL 33065 and the Registered agent in the state of Florida shall be Brian K. Boggs.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Richard H. Tull

220 S.E. 12th Street, Pompano Beach, FL 33060-9217

President

Ellen R. Edinger

220 S.E. 12th Street, Pompano Beach, FL 33060-9217

Vice President/Secretary

ARTICLE VIII. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard H. Tull 220 S.E. 12th Street Pompano Beach, FL 33060-9217

The undersigned incorporators have executed these Articles of Incorporation on January 18, 2000.

RICHARD H. TULL

ELLEN R. EDINGER

CONTRACTOR ANTION DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FO FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Task Masters Consulting, Inc.
- 2. The name of the registered agent is Brian K. Boggs
- 3. The address of the registered agent/registered office is 9900 W. Sample Road, Suite 300, Coral Springs, FL 33065

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BRIAN K. BOGGS

Registered Agent

JANUARY 18, 2000