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Requester's Name

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CORPORATION(S) NAME

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INFORMATION MANAGEMENT
CONSULTING SERVICES INC

RECEIVED
00 FEB 17 AM 9:48
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Certificate of designation
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
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FILED
00 FEB 17 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

INFORMATION MANAGEMENT CONSULTING SERVICES INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INFORMATION MANAGEMENT CONSULTING SERVICES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
4315 Hawthorn Avenue		
CITY	Palm Beach Gardens	FLORIDA
		ZIP 33410
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Jon Eric Frink		
ADDRESS	4315 Hawthorn Avenue		
CITY	Palm Beach Gardens	FLORIDA	ZIP 33410

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TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

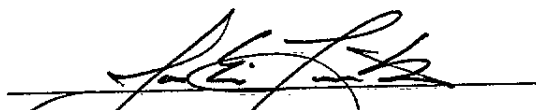
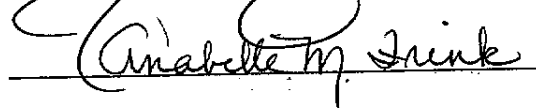
NAME	Jon Eric Frink		
ADDRESS	4315 Hawthorn Avenue		
CITY	Palm Beach Gardens	STATE	Florida ZIP 33410
NAME	Anabelle M Frink		
ADDRESS	4315 Hawthorn Avenue		
CITY	Palm Beach Gardens	STATE	Florida ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jon Eric Frink		
ADDRESS	4315 Hawthorn Avenue		
CITY	Palm Beach Gardens	STATE	Florida ZIP 33410
NAME	Anabelle M Frink		
ADDRESS	4315 Hawthorn Avenue		
CITY	Palm Beach Gardens	STATE	Florida ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this Fourteen day of February ~~XX~~ 2000.

 (Signature)
 (Signature)

____ (Signature)

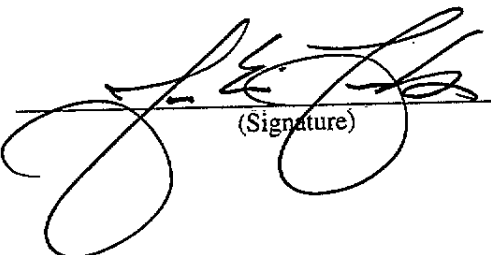
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

INFORMATION MANAGEMENT CONSULTING SERVICES INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 4315 Hawthorn Avenue
Palm Beach Gardens Florida 33410
has named Jon Eric Frink
located at the aforesaid address, as its registered agent to accept service of process with the
state.

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TALLAHASSEE FLORIDA

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 hereby accept the appointment as regis-
tered 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.


(Signature)

2/14/00
(Date)