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ACCOUNT NO. : 072100000032

REFERENCE : 590923 7205526

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigato
P.P.

ORDER DATE : February 16, 2000

ORDER TIME : 2:48 PM

ORDER NO. : 590923-005

3000003142563--7

CUSTOMER NO: 7205526

CUSTOMER: Mr. Rick Mancinelli
MR. RICK MANCINELLI
MR. RICK MANCINELLI
301 Yamato Road
Suite 2195
Boca Raton, FL 33431

DOMESTIC FILING

NAME: THE BOCA INFORMATION SCIENCES
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 22 AM 11:07

RECEIVED
00 FEB 22 AM 9:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 22 AM 11:07

ARTICLES OF INCORPORATION
OF

THE BOCA INFORMATION SCIENCES GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE BOCA INFORMATION SCIENCES GROUP, INC.

The address of the principal office of this corporation shall be 301 Yamato Road, Suite 2195, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 301 Yamato Road, Suite 2195, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that address is Rick Mancinelli.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Richard V. Mancinelli	3223 Port Royale Drive South, #L
	Fort Lauderdale FL 33308

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on February 21, 2000.


Its Incorporator, Laura R. Dunlap

KSC/JANNA WILSON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 22 AM 11:07

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Rick Mancinelli, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE BOCA INFORMATION SCIENCES GROUP, INC.

Rick Mancinelli is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Rick Mancinelli