

P00000049212

Law Office of
Jeffrey B. Kahn, P.A.

Florida Sunrise Tower – Suite 725
3111 North University Drive
Coral Springs, Florida 33065

Jeffrey B. Kahn, LL.M. (Tax)
Attorney At Law

Telephone: 954-345-5987
Facsimile: 954-345-0259
E-mail: jkbahn@attorney-cpa.com

May 12, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Tools Business Solutions, Inc.

Dear Sir/Madam:

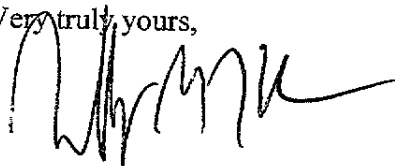
I am enclosing the Articles of Incorporation for the above referenced corporation to be filed with the Department of State with an effective date of May 12, 2000.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 covering the filing fees for the above and the cost of a certified copy of the Articles of Incorporation.

Please return the certified copy and proof of filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jeffrey B. Kahn

Encl.

FILED
MAY 15 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003253545--7
-05/15/00--01175--001
****122.50 *****78.75

EFFECTIVE DATE
05-12-00

g/s/18

**ARTICLES OF INCORPORATION OF
TOOLS BUSINESS SOLUTIONS, INC.**

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

First: The corporate name for the corporation (hereinafter called the "corporation") is:

TOOLS BUSINESS SOLUTIONS, INC.

Second: The address, wherever located, of the principal office of the corporation, if known, is:

3300 N. University Drive, Suite 510
Coral Springs, FL 33065

Third: The mailing address, wherever located, of the corporation is:

3300 N. University Drive, Suite 510
Coral Springs, FL 33065

Fourth: The maximum number of shares that this corporation is authorized to have outstanding at any one time shall be Six hundred thousand (600,000) shares of common stock at \$0.01 par value. The common stock shall be divided into two (2) classes: the Class A common stock, of which there shall be Five hundred thousand (500,000) shares authorized, and the Class B common stock, of which there shall be One hundred thousand (100,000) shares authorized. The Class A common stock shall have voting rights and the Class B common stock shall have no voting rights.

Fifth: The street address of the initial registered office of the corporation in the State of Florida is 6598 N.W. 97 Drive, Parkland, FL 33076.

The name of the initial registered agent of the corporation at the said registered office is **Jeffrey B. Kahn, Esq.**

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is attached hereto and is made a part of these Articles of Incorporation.

FILED
00 MAY 15 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
05-12-00

Sixth: The name and address of the incorporator are:

Name

Address

Jeffrey B. Kahn, Esq.

3111 N. University Drive, Suite 725
Coral Springs, FL 33065


Seventh: The purposes for which the corporation is organized, shall be the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

Eighth: The duration of the corporation shall be perpetual.

Ninth: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

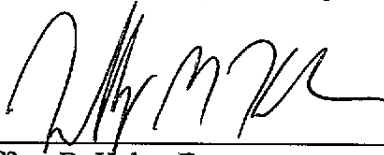
Tenth: The effective date of these Articles of Incorporation shall be May 12, 2000.

Signed on May 12, 2000.


Jeffrey B. Kahn, Esq., Incorporator

ACCEPTANCE AS REGISTERED AGENT
pursuant to Section 607.0501(3) of the Florida Business Corporation Act

Having been named as registered agent and to accept service of process for **TOOLS BUSINESS SOLUTIONS, INC.** at the place designated in its Articles of Incorporation, I hereby 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.



Jeffrey B. Kahn, Esq.

Dated: May 12, 2000

FILED
00 MAY 15 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA