Octerndorf & Associates, P.A.

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Daytona Beach, Florida 32115

(904) 255-9171 Fax (904) 255-8570 MaryEllen P. Osterndorf Member Florida and Georgia Bars

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May 2, 2000

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

RE: Articles of Incorporation PC-ERA CONSULTING, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for

PC-ERA CONSULTING, INC.

together with my check, payable to the Deparmtent of State, in the sum of \$78.75 covering the filing fee.

Please return a certified copy of the Articles to the undersigned, together with your statement for services rendered.

Thank you for your cooperation and help.

Very truly yours,

 \prime Richard J. Østerndorf

RJO/my

Enclosure

Check, Trust Account,

1497

TALLAMASSE FLORION

ARTICLES

OF

INCORPORATION

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PC-ERA CONSULTING, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The owning, leasing, hiring, operating, selling, vending, purchasing, acquiring, and otherwise dealing in software, electronic equipment, communications equipment and all other equipment incidental thereto.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the

purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of said corporation shall be:

929 Ridgewood Avenue, Holly Hill, Florida 32117

The registered agent is:

ROBERT A. COCKRILL

whose address is:

144 So. Halifax Avenue #50, Daytona Beach, Florida 32118

ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

ROBERT A. COCKRILL

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

144 So. Halifax Avenue #50, Daytona Beach, Florida 32118
ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

ROBERT A. COCKRILL

144 So. Halifax Avenue # 50, Daytona Beach, Florida 32118
ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of

Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stock-holders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

ROBERT A. COCKRILL

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared ROBERT A. COCKRILL, well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he freely and voluntarily acknowledged before that he made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Daytona Beach, in said County and State, this 30 day of June, 2000.

Notary Public

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept Service of Process for PC-ERA CONSULTING, INC. at the place designated in the Articles of Incorporation, hereby accepts the obligations as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida statutes, relative to the maintenance of said office.

Robert A. Cockrill

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