

COMPUTER SOFTWARE AND CONSULTANTS, INC. 566 N.W. 55 TERRACE BOCA RATON, FLORIDA 33487 SEPTEMBER 20, 2000

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

100003406501--0 -09/27/00--01062--004 *****78.75 *****78.75

SUBJECT: COMPUTER SOFTWARE AND CONSULTANTS, INC.

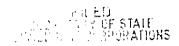
ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

COMPUTER SOFTWARE AND CONSULTANTS, INC.
566 N.W. 55 TERRACE
BOCA RATON, FLORIDA 33487
(561) 750-0884

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ARTICLES OF INCORPORATION

00 SEP 27 PH 1: 35

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

COMPUTER SOFTWARE AND CONSULTANTS, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

566 N.W. 55 TERRACE BOCA RATON, FLORIDA 33487

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00 FULLY PAID AND NON-ASSESSABLE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ABBAS ALI KHAN 566 N.W. 55 TERRACE BOCA RATON, FLORIDA 33487

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

SHAIKH M. RAHMAN 2865 S.W. 22ND AVENUE APT. 102 DELRAY BEACH, FLORIDA 33445

> ABBAS ALI KHAN 566 N.W. 55 TERRACE BOCA RATON, FLORIDA 33487

SUMONA SHARMIN 2865 S.W. 22ND AVENUE APT 102 DELRAY BEACH, FLORIDA 33445

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

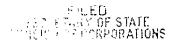
SEPTEMBER 20, 2000

STENATURE KALMAN

PIGNATURE

SIGNATURE

SIGNATURE



00 SEP 27 PM 1: 35 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- THE NAME OF THE CORPORATION IS: COMPUTER SOFTWARE AND CONSULTANTS, INC.
- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ABBAS ALI KHAN 566 N.W. 55 TERRACE BOCA RATON, FLORIDA 33487

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 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.

as Ali Khan 09-21-00
(DATE)