

P000000095185

October 3, 2000

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

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-10/04/00--01080--003
*****78.75 *****78.75

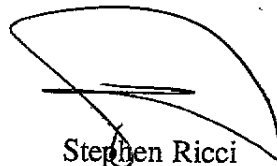
Gentlemen:

We enclose herewith check in the amount of \$78.75 as filing fee and certificate, together with two copies of executed Articles of Incorporation.

We enclose a UPS prepaid, pre-addressed, overnight delivery envelope for returning the certificates. Should you have any questions in regard, please do not hesitate to contact the undersigned at 813-282-9047.

Sincerely;

000003414120--0
-10/10/00--01014--001
*****50.00 *****50.00


Stephen Ricci

Enclosures

STEVE RICCI 813-282-9047
COMPANY
MANAGEMENT INFORMATION TECH
STREET ADDRESS DEPT./FLR.
3828 HENDERSON BLVD #400
CITY AND STATE (INCLUDE COUNTRY IF INTERNATIONAL) ZIP CODE
TAMPA FL 33629

FILED
00 OCT -4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stephen Ricci GAVE
AUTHORIZATION BY PHONE TO
CORRECT delete art 8
DATE 10-9-00
DOC. EXAM BP

B. REGISTER OCT 10 2000

11-24205

FILED

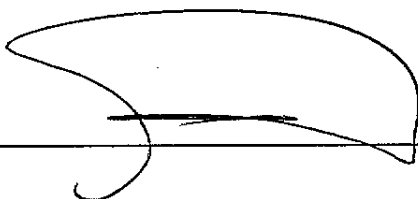
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CERTIFICATE OF DOMESTICATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Stephen F. Ricci, President, of **Management Information Technology, Inc.**, a foreign Corporation, in accordance with F.S. 607.1801 does hereby certify:

1. The date on which corporation was first formed was:
April 2, 1976.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was The **Commonwealth of Virginia.**
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was: **Management Information Technology, Inc.**
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to §.607.0202 and 607.0401 with this certificate is **Management Information Technology, Inc.**
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Commonwealth of Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to § 607.1801.

I am Incorporator and President of Management Information Technology, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of October 2000.


A horizontal line is drawn across the page, and a handwritten signature is written over it.

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00 OCT -4 AM 8:09

ARTICLES OF INCORPORATION SECRETARY OF STATE
of TALLAHASSEE, FLORIDA

MANAGEMENT INFORMATION TECHNOLOGY, INC.

We hereby associate to form a corporation under the provisions of Section 607.1801 Florida Statutes and to that end we set forth the following:

1. NAME: Management Information Technology, Inc.

2. ADDRESS: The post office address of the principal office of the Corporation, located in the City of Tampa is:

3825 Henderson Blvd Ste 400

Tampa, Florida 33629

3. PURPOSE. The purpose or purposes for which the corporation is organized are:

a. To transact any and all lawful business.

b. To provide consulting services in the computer, internet, management, financial and analysis industry. The services, in their broadest meaning shall include, but shall not be limited to, general management planning and analysis, economic analysis and financial systems, personnel and systems management, administrative and information systems, e-commerce and e-publication, LAN and intra-networks and all types of information systems within an organizational Management Information System (MIS).

c. The assembly, production, import-export and marketing of any hardware and/or software systems necessary or desirable to accomplish the intent of any Management Information System.

d. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or attainment of any of the objects or the furtherance of any of the powers herein-before mentioned, either alone or in association with other corporations, firms, individuals, or partnerships, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part of parts thereof, and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise, provided that the same be not inconsistent with the law under which this corporation is organized.

4. SHARES: The aggregate number of shares which the corporation shall have the

authority to issue and the par value per share is as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
Common	5,000	\$100.00

a. Options for the purchase of shares, whether unissued or treasury shares, may be offered with preemptive right to the incorporators, and may be offered to officers, directors or employees of the corporation, or anyone else, upon such terms and such conditions and for such consideration as may be approved by the Board of Directors.

5. REGISTERED AGENT: The name of the initial registered agent is Stephen F. Ricci, whose business address is 3825 Henderson Blvd Ste 400, Tampa, Florida 33629 being the same as the post office address of the initial registered office of the corporation.

6. INCORPORATORS. The name and street address of the incorporator to these Articles of Incorporation is: Stephen F. Ricci, 3825 Henderson Blvd Ste 400, Tampa, Florida 33629.


7. DIRECTORS. The initial number of Directors constituting the initial Board of Directors shall be three or the number of shareholders, whichever is less.

The number of Directors, however, may be increased at the one time discretion of the Board of Directors. Thereafter the number of Directors may not be changed without the prior consent, which consent shall be in writing, by not less than sixty percent of the vote for shares than outstanding.



Stephen F. Ricci, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Stephen F. Ricci, Registered Agent