

THE LAW OFFICE OF
WILLIAM F. GALLESE, P. A.

Attorney at Law

LICENSED IN FLORIDA AND NEW JERSEY

8000 S. Federal Hwy., Suite 301
Port St. Lucie, FL 34952
Telephone: (561) 344-4810
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PO00000096987

September 13, 2000

Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Incorporation of US COMPUTER CONSULTING, INC.

To Whom It May Concern:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above referenced corporation. You will also find this firm's check in the amount of \$78.75 for your Filing Fee and a Certificate of Status.

Please return the above-referenced filed documents in the enclosed pre-addressed, pre-stamped envelope.

Very truly yours,


William F. Gallese, Esquire

WFG/msr

Enclosures

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-10/02/00--01128--005
*****78.75 *****78.75

FILED
00 OCT 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
10/16

W-24045



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2000

WILLIAM F GALLESE ESQ
8000 S FEDERAL HWY STE 301
PORT ST LUCIE, FL 34952

SUBJECT: US COMPUTER CONSULTING, INC.
Ref. Number: W00000024045

FILED
00 OCT 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for US COMPUTER CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 000A00052520

ARTICLES OF INCORPORATION
FOR
US COMPUTER CONSULTING, INC.

FILED
00 OCT 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: US COMPUTER CONSULTING, INC.
The street address of the initial principle office: 3215 J S US 1, Fort Pierce, Florida 34982.

ARTICLE II

The number of shares that this corporation is authorized to issue is: 1000 shares of common stock. The holders of each share of common stock shall have one vote for each share owned. If any preemptive rights are to be granted to the shareholders, a provision shall be made in the by-laws of the corporation.

ARTICLE III

The purpose for which the corporation is organized is to provide computer consulting services.

ARTICLE IV

The manner in which the directors are to be elected or appointed shall be set forth in the By-Laws of the corporation.

ARTICLE V

The street address of the corporation's initial registered office and the name of the initial registered agent is:

- 1) William F. Gallese
8000 S US Hwy 1, Suite 301
Port St. Lucie, Florida 34952

ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation are:

Shefali Patel, 3215 J S. US 1, Fort Pierce, FL 34982

S. G. Patel
Shefali Patel, Incorporator

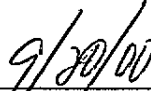
09/19/00
Date

DESIGNATION OF REGISTERED AGENT

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 anointment 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.




William F. Gallese, Registered Agent

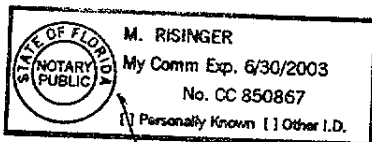


Date

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared **WILLIAM F. GALLESE**, who is personally known to me and who did not take an oath, is well known to be the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid 
day of September, 2000.



(SEAL)



Melissa Risinger, Notary Public
In and for the State of Florida
No. CC 850867
My Commission Expires: 06/30/2003

FILED
00 OCT 16 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA