

December 5, 2000

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

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Subject:

Cornerstone, Inc.

01-01-01

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$87.50 for the Filing Fee, Certified Copy & Certificate of Status.

Lawrence Thomas Aucoin

22528 Magnolia Trace Boulevard

Lutz, FL 33549 813 948-2072

(B,1,0)

CORNERSTONE, INC.

ARTICLES OF INCORPORATION



In compliance with chapter 607 and/or Chapter 621, F.S. (Profit)

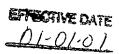
ARTICLE I NAME

The name of the corporation shall be Cornerstone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Cornerstone, Inc. 22528 Magnolia Trace Boulevard Lutz, FL 33549



ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide computer software service and support.

ARTICLE IV SHARES

The number of shares of stock is: The corporation is authorized to offer and issue 10,000 shares of common stock, of ten cents (\$.10) par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Bryan Reeves Brewer 4306 Waterford Way Limerick, PA 19468

President

610 792-4916

Lawrence Thomas Aucoin 22528 Magnolia Trace Boulevard Lutz, FL 33549 813 948-2072

Vice President

Mark Edward Lagarella 869 N. Read Avenue Runnemede, NJ 08078 856 931-1356

Secretary/ Treasurer

ARTICLE VI REGISTERED AGENT

The name and florida street address of the registered agent is:

Lawrence Thomas Aucoin 22528 Magnolia Trace Boulevard Lutz, FL 33549 813 948-2072

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence Thomas Aucoin 22528 Magnolia Trace Boulevard Lutz, FL 33549 813 948-2072

ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation is:

January 1, 2001

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.

Dec. 8, 2000

Date

Signature/Incorporator

Dec. 8, 2000

Date

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