

ACCOUNT NO.: 072100000032

REFERENCE:

075387

7214875

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 13, 2001

ORDER TIME :

10:36 AM

ORDER NO. :

075387-005

CUSTOMER NO: 7214875

CUSTOMER:

Ms. Cathy L. Bruschi

Genesys Consulting Services,

Inc.

11 Computer Drive West

Suite 202

Albany, NY 12205

000003850780

DOMESTIC FILING

NAME:

GENESYS CONSULTING SERVICES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED

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

CSC

OI MAR 13 PM 1:38

<u>ARTICLE I</u> NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Genesys Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11 Computer Drive West, Suite 202 Albany, New York 12205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Genesys Consulting Services, Inc. will supply computer technical personnel, services and products to industry and government.

ARTICLE IV SHARES

The number of shares of stock is:

200 shares

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

President:

Damian J. Bruschi

Vice President:

Cathy L. Bruschi

Secretary:

Cathy L. Bruschi

Treasurer:

Damian J. Bruschi

53 Timberwick Drive, Clifton Park, NY 12065

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Damian J. Bruschi 53 Timberwick Drive

Clifton Park, New York 12065

Corporation Service Company

Laura R. Duniap

as its agent

75-4-

Signature/Registered Agent

Dat

Signature/Incorporator

Damian J. Bruschi

Received Time Feb. 22. 10:57AM