

KATHLEEN A. PAPARELLA, P.A.
Attorney At Law

P010000027140

March 9, 2001

Secretary of State
Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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-03/12/01--01096--004
*****78.75 *****78.75

RE: Filing of Articles of Incorporation
OUTSOURCE SPECIALISTS, INC.

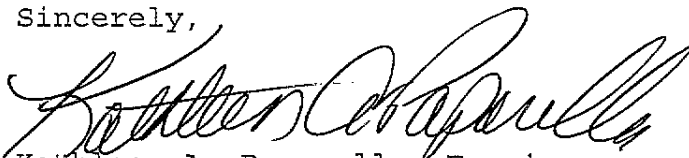
Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Incorporation of OUTSOURCE SPECIALISTS, INC. filed on behalf of my client. Attached you will find a check in the amount of \$78.75 for the filing fee and a Certified Copy.

Please file these Articles and return the certified copy to my office in the enclosed self addressed stamped envelope.

Thank you for your attention in this matter.

Sincerely,



Kathleen A. Paparella, Esquire
KATHLEEN A. PAPARELLA, P.A.
Enclosures

FILED
01 MAR 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-51-01
W

ARTICLES OF INCORPORATION
OF
OUTSOURCE SPECIALISTS, INC.

FILED
01 MAR 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is OUTSOURCE SPECIALISTS, INC..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of Tax Consultation services and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 900 CITRUS PLACE, WELLINGTON, FLORIDA 33414 and the name of the initial registered agent is JOHNNIE C. WILLIAMS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director of this corporation is:

JOHNNIE C. WILLIAMS
900 CITRUS PLACE
WELLINGTON, FLORIDA 33414

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

JOHNNIE C. WILLIAMS
900 CITRUS PLACE
WELLINGTON, FLORIDA 33414

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The name and address of the officer who shall serve until the first meeting of the Board of Directors is as follows:

JOHNNIE C. WILLIAMS
900 CITRUS PLACE
WELLINGTON, FLORIDA 33414


ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is 900 CITRUS PLACE, WELLINGTON, FLORIDA 33414.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of March, 2001.


JOHNNIE C. WILLIAMS

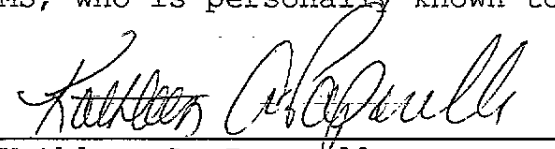
ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 900 Citrus Place, Wellington, Florida 33414.


JOHNNIE C. WILLIAMS

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of March, 2001 by JOHNNIE C. WILLIAMS, who is personally known to me and who did take an oath.


Kathleen A. Paparella
Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
KATHLEEN A. PAPARELLA
COMMISSION # CCB14045
EXPIRES 5/31/2003
BONDED THRU ASA 1-888-NOTARY1