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REPLY TO PALM BAY OFFICE

DAVID H. JACOBY
ANTHONY N. BRIM
BRUCE H. CHASE

PO1000037229

March 22, 2001

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

RE: Corporate Filing

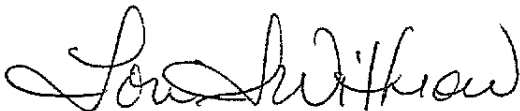
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*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of ErgoForce Consulting Services, Inc. Also enclosed please find check no. _____ in the amount of \$78.75 as the required fee. Please file same and return a copy of to our office.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


Lori A. Withrow, Paralegal

FILED
APR 12 PM 12:35
TALLAHASSEE, FLORIDA
CORPORATION STATE

WI-7227
TS

APR 12 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2001

DAVID H. JACOBY
1581 ROBERT J. CONIAN BLVD NE
THE EXCHANGE, STE 100
PALM BAY, FL 32905

SUBJECT: ERGOFORCE CONSULTING SERVICES, INC.
Ref. Number: W01000007227

We have received your document for ERGOFORCE CONSULTING SERVICES, 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 registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 101A00019193

ARTICLES OF INCORPORATION
OF
ERGOFORCE CONSULTING SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation in accordance with the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is ERGOFORCE CONSULTING SERVICES, INC.

FILED
01 APR 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. -NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Two Hundred (\$200.00) Dollars.

ARTICLE V. -TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. -ADDRESS

The initial address of the principal office of this corporation is 3455 Fort Nelson Lane, Melbourne, FL 32934.

ARTICLE VII. - REGISTERED AGENT

The initial registered agent of this corporation is and the initial registered office is David H. Jacoby, Esquire, 1581 Robert J. Conlan Blvd., N.E., Suite 100, Palm Bay, Florida 32905.

ARTICLE VIII. - DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Stockholders and shall never be less than two (2).

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by at least a Sixty-Six (66%) Percent vote of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights

of shareholders are subject to reservation.

ARTICLE X. - LIMITATIONS ON CORPORATE STOCK

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Sixty-Six (66%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of the death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

ARTICLE XI. - VOTING TRUSTS

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercise the voting power of any or all of his shares.

IN WITNESS WHEREOF, the subscriber hereto has executed these

Articles of Incorporation, this 22 day of March, 2001.

Karen L Rathgeber
KAREN L. RATHGEBER, Incorporator

Acceptance by registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

DAVID H. JACOBY Registered Agent

Sworn to and subscribed before me by David H. Jacoby, who is personally known to me, this 5th day of April, 2001.

STATE OF FLORIDA
COUNTY OF BREVARD



Lori A. Withrow
Commission # CC 715345
Expires Feb. 9, 2002
Bonded Thru
Atlantic Bonding Co., Inc.

Lori A. Withrow
Notary Public
My Commission Expires:

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared KAREN L. RATHGEBER and DAVID H. JACOBY, to me known to be the person described as the Incorporator and Registered Agent, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation in their respective capacities.



Lori A. Withrow
Commission # CC 715345
Expires Feb. 9, 2002
Bonded Thru
Atlantic Bonding Co., Inc.

Lori A. Withrow
NOTARY PUBLIC
My commission Expires:

FILED
01 APR 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA