

TRANSMITTAL LETTER

PO1000041533

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

SUBJECT: MANAGEMENT SOLUTIONS GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004044792--0
-04/23/01--01138--014
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN SAPERSTEIN
Name (Printed or typed)

11632 WELLINGTON WAY
Address

JACKSONVILLE, FL 32223
City, State & Zip

904-476-7770
Daytime Telephone number

01 APR 23 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK APR 25 2001

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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:

MANAGEMENT SOLUTIONS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11632 WELLINGTON WAY
JACKSONVILLE, FL 32223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

868 STEVEN

ARTICLE VI REGISTERED AGENT

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

STEVEN SAPERSTEIN
11632 WELLINGTON WAY
JACKSONVILLE, FL 32223

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

STEVEN SAPERSTEIN
11632 WELLINGTON WAY
JACKSONVILLE, FL 32223

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

S. B. Saperstein
Signature/Registered Agent

4/20/01
Date

S. B. Saperstein
Signature/Incorporator

4/20/01
Date

FILED
01 APR 23 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA