Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN COMPUTER SOLUTIONS, INC.

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Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

AMERICAN COMPUTER SOLUTIONS, INC.

ARTICLE I-NAME

The name of this corporation is American Computer Solutions, Inc.

ARTICLE II-DURATION

This Corporation shall have perpetual existence, commencing upon the filling of these Articles of Incorporation with the Department of State, State of Florida.

... ARTICLE III-PURPOSE

this Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Plorida General Corporation Law, as in effect from time to time.

ARTICLE IV-POWERS

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This Corporation shall have all the powers set forth in the Florida General Corporation Law, as in effect from time to time. In general, to do any act to the same extent persons could do and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions in the United States of America and in any foreign countries.

THIS DUCUMENT WAS CREATED BY DAVID L. BYRNS, ACCOUNTANT,
1020 N.W. 76TH AVE., PLANTATION, FL. 33322 (954) 236-2148

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SECRETARY OF STATE
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ARTICLE V-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE VI-ADDRESS

The initial principal office of this Corporation is 1660 N.E. 205th Terrace, North Miami Beach, Fl. 33179. The duties of the initial registered agent. Mary Elizabeth Baer, whose address is 1660 N.E. 205th Terrace, North Miami Beach, Fl. 33179 has been completed and she is no longer an agent of this Corporation.

ARTICLE VII-DIRECTORS

This Corporation now shall have two (2) directors, whose names and address is; David L. Byrns, 1660 N.E. 205th Terrace North Miami Beach, Pl. 33179, and Brian D. Feldman, 1660 N.E. 205th Terrace, North Miami Beach, Fl. 33179. The number of directors may be increased from time to time by action in accordance with the provisions of the By-Lass.

ARTICLE VIII-INCORPORATION

The name and address of the Incorporators of this Corporation are David L. Byrns, 1660 N.E. 205th Terrace, North Miami Beach, Fl. 33179 and Brisn D. Feldman, 1660 N.E. 205th Terrace, North Miami Beach, Fl. 33179.

THIS DOCUMENT WAS CREATED BY DAVID L. BYRNS, ACCOUNTANT, 1020 N.W. 76TH AVE., PLANTATION, FL. 33322 (954) 236-0148

ARTICLE VILII-INDENNIFICATION

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the corporation, to the full extent permitted by and us set forth in the Florida general Corporation Law.

ARTICLE N-AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter; modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI-OFFICERS

This corporation shall have a President and Vice-President, and such other and/or additional officers as may be created from time to time by, and authorized by, its By-Lavs.

IN WITNESS WHEREOF, I have hereunto set my hand and smal, acknowledge and filed the foregoing Articles of Incorporation under the Lave of the State of Plotids, this 2344 day of

. 2001.

-25 C C C C S

David L. Byrns, President

Erian D. Feldman, Vice President

THIS DOCUMENT WAS CREATED BY DAVID L. BYRNS, ACCOUNTANT. ** 1020 N.W. 76TH AVE., PLANTATION, FL. 33322 (954) 296-0148

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY HE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That American Computer Solutions, Inc., under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at the City of North Miami Beach, in the county of Dade, State of Florida, has named Mary Elizabeth Beer as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation; at the place designated in this certificate, the undersigned herby accepts to act on this cepacity, and agrees to comply with the provisions of said act relative to keeping open said office.

· Nary Elizabeth Baer:

THIS ODCUMENT WAS CREATED BY DAVED L. BYRNS, ACCOUNTANT 1020 N.W. 76TH AVE., PLANTATION, FL. 33322 (954) 236-0148

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