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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 21 PM 3:13

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FLORIDA PROFIT CORPORATION OR P.A.

E Solutions Networks, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
E SOLUTIONS NETWORKS, INC.**

The undersigned, acting as the incorporator of E Solutions Networks, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: E Solutions Networks, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 3111 W. Dr. M. L. King Jr., Blvd., Suite 375, Tampa, Florida 33607.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Richard E. Nicholas	516 W. Davis Blvd. Tampa, Florida 33606
Michael A. Morizio	189 Cullinane Drive Marlborough, MA 01752

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3111 W. Dr. M. L. King Jr., Blvd., Suite 375, Tampa, Florida 33607, and the name of the corporation's initial registered agent at that address is Richard E. Nicholas.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Richard E. Nicholas
3111 W. Dr. M. L. King Jr., Blvd.
Suite 375
Tampa, Florida 33607

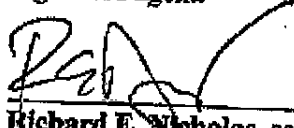
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TAMPA, FLORIDA

The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.


Richard E. Nicholas, as incorporator

5/10/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard E. Nicholas, as Registered Agent

5/10/02
Date

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