

PA 000061104

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Henry and James Small Business Information Technolog

Certificate of Status	1
Certified Copy	0
Page Count	04
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6-3-02
WCL

ARTICLES OF INCORPORATION
OF
HENRY AND JAMES SMALL BUSINESS
INFORMATION TECHNOLOGY SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -3 PM 4:30

ARTICLE I

Name

The name of the corporation is HENRY AND JAMES SMALL
BUSINESS INFORMATION TECHNOLOGY SERVICES, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless
dissolved according to law, commencing on the 28th day of May,
2002.

ARTICLE III

Purpose

This corporation is organized for the purpose of
transacting any or all lawful business for which corporations
may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100)
shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock,
which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and
registered office of this corporation is: 4240 NW 178 TERRACE,
CAROL CITY, FLORIDA, and the name of the initial registered
agent of this corporation at that address James O. Davis.

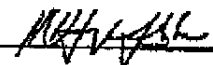
ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this corporation are James O. Davis, 4240 NW 178 TERRACE, CAROL CITY, FLORIDA and Henry Jartu, 6904 Perdido Bay Terrace, Lake Worth, Florida 33463.

ARTICLE VII
Incorporator

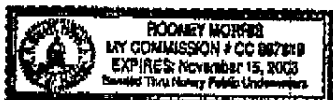
The name and address of the person signing these Articles is: Henry Jartu, 6904 Perdido Bay Terrace, Lake Worth, Florida 33463.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28th day of May, 2002.


Henry Jartu, Incorporator

STATE OF FLORIDA :
COUNTY OF BROWARD SS:

The foregoing instrument was acknowledged before me this 28th day of May, 2002, by Henry Jartu, who is personally known to me.



Notary Public, State of Florida
at Large

RODNEY MORRIS
Type/Print/or Stamp Name of Notary

My Commission Expires:

11-15-2003

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

**HENRY AND JAMES SMALL BUSINESS INFORMATION
TECHNOLOGY SERVICES, INC.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that HENRY AND JAMES SMALL BUSINESS INFORMATION TECHNOLOGY SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office at: 4240 NW 178 TERRACE, CAROL CITY, FLORIDA, has named JAMES O. DAVIS, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JAMES O. DAVIS

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