

P04000056150

Elizabeth M. Smith
(Requestor's Name)

4979 Glen Castle Dr
(Address)

(Address)

Tallahassee, FL 32309
(City/State/Zip/Phone #)
850-894-0349

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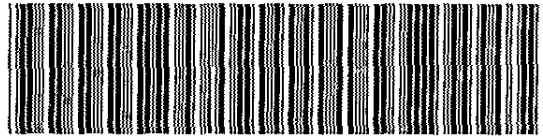
TSG Solutions, Inc.
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TSG SOLUTIONS, INC.**

The undersigned, acting as incorporators of TSG Solutions, Inc., adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: TSG Solutions, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date these Articles of Incorporation are filed with the office of the Florida Secretary of State.

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ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business and the initial address of the corporation shall be:
4979 Glen Castle Drive
Tallahassee, Florida 32309

ARTICLE IV. PURPOSE

The purpose for which this corporation is organized is to engage in all aspects of the business of developing, marketing and selling computer information systems and applications, and to engage in any other activity or business permitted under the laws of the United States of America and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$0.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4979 Glen Castle Drive,

Tallahassee, Florida, 32309, and the name of the corporation's initial registered agent at that address is Elizabeth M. Smith

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

Elizabeth M. Smith	4979 Glen Castle Drive Tallahassee, FL 32309
Charles E. King	1524 Shell Point Rd Crawfordville, FL 32327
Louis Cross, III	3137 Huttersfield Cir Tallahassee, FL 32303

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator is:

Elizabeth M. Smith	4979 Glen Castle Drive Tallahassee, FL 32309
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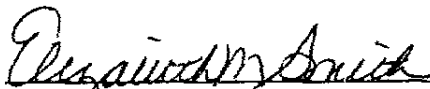
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the Shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by Directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on Shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 31, 2004.


Elizabeth M. Smith, Incorporator

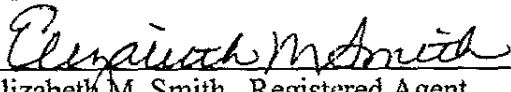
**CERTIFICATE DESIGNATION PLACE OF BUSINESS ON DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TSG Solutions, Inc., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 4979 Glen Castle Drive, Tallahassee, Florida, 32309, has named Elizabeth M. Smith as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in the capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


Elizabeth M. Smith, Registered Agent

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