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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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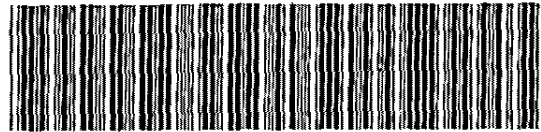
(Business Entity Name)

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04 MAY 27 AM 11:43
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ex 5/28



John Uustal, CFP
Cathie Uustal Tedesco, CFP
Thomas J. Tedesco, Jr., CPA, JD

May 25, 2004

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

RE: Incorporation of **BUSINESS AUTOMATION SYSTEMS GROUP, INC.**

Dear Sir/Madam:

Please be advised that the information for the above referenced corporation is as follows:

Name of Corporation:	BUSINESS AUTOMATION SYSTEMS GROUP, INC.
Address of Corporation:	Mr. Humberto J. Gonzalez 1050 West 47 th Street Miami Beach, FL 33140
Board of Directors:	Mr. Humberto J. Gonzalez 1050 West 47 th Street Miami Beach, FL 33140
Registered Agent: Daytime Phone No:	Mr. Humberto J. Gonzalez 786-554-1373

I have enclosed the original and one copy of the Articles of Incorporation for your convenience along with a check in the amount of Seventy Dollars (\$70.00).

If you should require anything further, please do not hesitate to contact me.

Very truly yours,

Thomas J. Tedesco, Jr., CPA, JD

Enclosures

ARTICLES OF INCORPORATION

OF

BUSINESS AUTOMATION SYSTEMS GROUP, INC.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

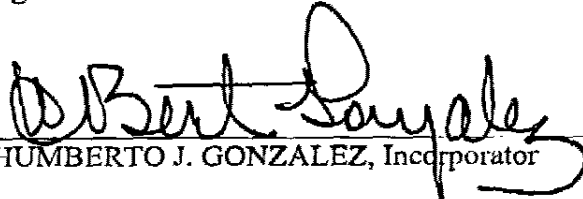
The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is BUSINESS AUTOMATION SYSTEMS GROUP, INC., a Florida Corporation (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: c/o Humberto J. Gonzalez, 1050 West 47th Street, Miami Beach, FL 33140.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.50 per share.
- FOURTH:** The Street address of the initial registered office of the Corporation is 1050 West 47th Street, Miami Beach, FL 33140, and the registered agent at this address is: Humberto J. Gonzalez.
- FIFTH:** The name and address of the incorporator of the Corporation is: Humberto J. Gonzalez, located at: 1050 West 47th Street, Miami Beach, FL 33140.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

HUMBERTO J. GONZALEZ
1050 West 47th Street
Miami Beach, FL 33140

- EIGHTH:** The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of May 2004.


HUMBERTO J. GONZALEZ, Incorporator

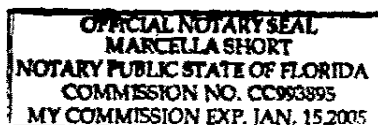
STATE OF FLORIDA :
SS :
COUNTY OF :

The foregoing instrument was acknowledged before me this 21 day of May 2004, by HUMBERTO J. GONZALEZ, who is personally known to me or who has produced _____ as identification.

Notary Public, State of Florida


Type/Print/ or Stamp Name of Notary

My Commission Expires:
1/15/2005



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:


HUMBERTO J. GONZALEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA