

3/20/04 WED 14:58 FAX 17275463365

COMPUTAX USA INC

Division of Corporations

001

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

From:

Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727)546-3335
Fax Number : (727)546-3365

2004 OCT 20 AM 9:35
ALLIANCE FLORIDA
STATE

FLORIDA PROFIT CORPORATION OR P.A.

CONSTELLATION SERVICES, INC.

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COMPUTAX USA INC
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Florida Dept of State 0002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 OCT 20 AM 9:35

STATE
TALLAHASSEE FLORIDA

October 20, 2004

COMPUTAX USA INC.

SUBJECT: CONSTELLATION, INC.
REF: W04000038517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF INCORPORATION
OF**

2004 OCT 20 AM 9:35

STATE
TALLAHASSEE FLORIDA

CONSTELLATION SERVICES, INC.

ARTICLE I - Name

The name of the corporation is:
CONSTELLATION SERVICES, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**1479 Count Nicholas Ct.
Sarasota FL 34232**

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:
1479 Count Nicholas Ct. Sarasota FL 34232
and the name of the initial registered agent of this corporation at that address is:
JORDAN G. CHOLAKOV.

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ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is/are :

JORDAN G. CHOLAKOV

P. O. Box 3663

Sarasota FL 34230

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

President - JORDAN G. CHOLAKOV

P. O. Box 3663

Sarasota FL 34230

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this **15th day of October 2004.**



President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

STATE OF FLORIDA
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the corporation is: CONSTELLATION SERVICES, INC.
2. The name and address of the registered agent and office is:
JORDAN G. CHOLAKOV
1479 Count Nicholas Ct.
Sarasota FL 34232

SIGNATURE



TITLE: President

DATE: 10/15/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT
Date: 10/15/2004

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