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JOHN A. PANYKO, P.A. **BOARD CERTIFIED TAX ATTORNEY**

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

March 16, 2005

Florida Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

> RE: Consolidated Technology Solutions of America, Inc. Our File No. S5-05757

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation to be filed on behalf of Consolidated Technology Solutions of America, Inc.

In addition, enclosed please find check no. 38392 in the amount of \$78.75 in payment of the filing fee and certified copy for same.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,

For the Firm

JAP\cw

Enclosures (3)

pc: Martin H. Levin Wayne Stephenson

ARTICLES OF INCORPORATION

OF

CONSOLIDATED TECHNOLOGY SOLUTIONS OF AMERICA, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is CONSOLIDATED TECHNOLOGY SOLUTIONS OF AMERICA, INC. and its principal office is located at 270 North Palafox Street, Pensacola, Florida 32502, its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the subscription of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100,000,000 shares of common stock, all of one class and series.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 25 East Wright Street, Suite 2511, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is WAYNE K. STEPHENSON.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator is WAYNE K. STEPHENSON of 25 East Wright Street, Suite 2511, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 2005.

WAYNE K. STEPHENSON, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of March, 2005, by WAYNE K. STEPHENSON, who personally appeared before me and who is personally known to me or who has produced ______ as identification.



NOTARY PUBLIC, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, WAYNE K. STEPHENSON, am familiar with and hereby accept the appointment as Registered Agent for CONSOLIDATED TECHNOLOGY SOLUTIONS OF AMERICA, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 16th day of March, 2005.

WAYNE K. STEPHENSON