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From:

Account Name : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

EFFECTIVE DATE

12-22-05

FLORIDA PROFIT CORPORATION OR P.A.

BUSINESS IT SOLUTIONS OF TAMPA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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12/22/2005

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December 23, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKERMAN SENTERFITT

SUBJECT: BUSINESS IT SOLUTIONS OF FLORIDA, INC.
REF: W05000056274

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000076491 (BUSINESS AND IT SOLUTIONS, LLC.).

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

FAX Aud. #: E05000290846
Letter Number: 605A00073371

**ARTICLES OF INCORPORATION
OF
BUSINESS IT SOLUTIONS OF TAMPA, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name**

EFFECTIVE DATE
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The name of this corporation shall be: **BUSINESS IT SOLUTIONS OF TAMPA, INC.**

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be 4728 North Habana Avenue, Suite 303, Tampa, Florida 33614.

**ARTICLE III
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

This corporation's existence shall begin as of **DECEMBER 22, 2005**, and shall have perpetual existence thereafter.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue 1,000,000 shares of common stock, having a par value of \$0.01, which shall be designated as Common Stock.

**ARTICLE V
Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 401 East Jackson Street, Suite 1700, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be American Information Services, Inc. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VI
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation is Joseph W.N. Rugg, 401 East Jackson Street, Suite 1700, Tampa, Florida 33602.

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ARTICLE VII

Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that this corporation shall always have at least one director. The shareholders of this corporation may remove any director from office at any time with or without cause. The name and address of the initial director of this corporation, who shall serve until his successor is duly elected and qualified, shall be Ian Weitz, 4728 North Habana Avenue, Suite 303, Tampa, Florida 33614.

ARTICLE VIII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.


ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 22nd day of December, 2005.



JOSEPH W.N. RUGG, Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, JOSEPH W.N. RUGG, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 22nd day of December, 2005.

AMERICAN INFORMATION SERVICES, INC.

By: 

JOSEPH W.N. RUGG, Vice President

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