

(SAMPLE LETTER OF TRANSMITTAL)

P95000016435

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

Date February 24, 1995

900001416538
-02/27/95--01102--013
***122.50 ***122.50

Re: ONE SOURCE SYSTEMS GROUP, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Patrick D. Paquette
(individual's name)

ONE SOURCE SYSTEMS GROUP, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

967 Miracle Way

Rockledge, FL 32955

PHONE

(407) 632-3873

Area Code

Number

Ext.

*PDP
2/28/95
P95-16435*

1995 FEB 27 PM 1:26

FILED

ARTICLES OF INCORPORATION

of

ONE SOURCE SYSTEMS GROUP, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ONE SOURCE SYSTEMS GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Thousand shares (50,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------------------------------------|---------|------------------|
| NAME | <u>ONE SOURCE SYSTEMS GROUP, INC.</u> | | |
| ADDRESS | <u>967 Miracle Way</u> | | |
| CITY | <u>Rockledge</u> | FLORIDA | ZIP <u>32955</u> |

The name and street address of the Initial Registered Agent of this Corporation is.

| | | | |
|---------|----------------------------|---------|------------------|
| NAME | <u>Patrick D. Paquette</u> | | |
| ADDRESS | <u>967 Miracle Way</u> | | |
| CITY | <u>Rockledge</u> | FLORIDA | ZIP <u>32955</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------------|----------------------|------------------|
| NAME | <u>Patrick D. Paquette</u> | | |
| ADDRESS | <u>967 Miracle Way</u> | | |
| CITY | <u>Rockledge</u> | STATE <u>Florida</u> | ZIP <u>32955</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------|-------|-------------------|
| NAME | Patrick D. Paquette | | |
| ADDRESS | 967 Miracle Way | | |
| CITY | Rockledge | STATE | Florida ZIP 32955 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of February 24, 1995.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Brevard) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Patrick D. Paquette
Signature

FLDL P 230-664-43-452
Form of Identification

Signature

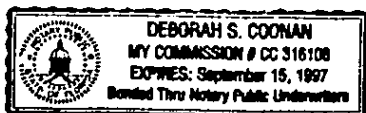
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 24th day of February, 1995.

Deborah S Coonan
Notary Signature

Deborah S Coonan
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ONE SOURCE SYSTEMS GROUP, INC.

(name of corporation)

FILED
ISSUED FEB 27 PM 1:26
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

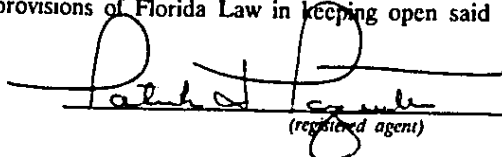
at 967 Miracle Way
Rockledge, Florida 32955

has named Patrick D. Paquette

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)