

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

P95000020031

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 559209 82150A

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 122.50

ORDER DATE : March 13, 1995

100001427791

ORDER TIME : 9:57 AM

ORDER NO. : 559209

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojica
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: BOCA CONSULTING GROUP INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

Linc 3/13/95

FILED
MAR 13 1995
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BOCA CONSULTING GROUP INC.

FILED
95 MAR 13 AM 10:55
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

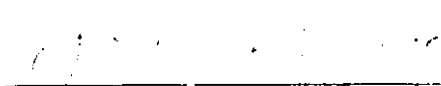
1. The name of the corporation is **BOCA CONSULTING GROUP INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 4435 Old Winter Garden Road, Orlando, Fl. 32811 and the name of its initial registered agent at such address is **XL CORPORATE RESEARCH SERVICES, INC.**
6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

George Greenspan
580 Sylvan Avenue
Englewood Cliffs, N.J. 07632

7. The name and address of the sole incorporator is: Jose Mojica, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 03/09/95



Jose Mojica
Sole Incorporator

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

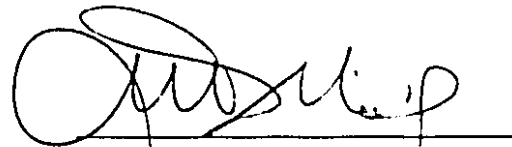
FILED

95 MAR 13 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of BOCA CONSULTING GROUP INC., the within named corporation.

Dated: 3/9/95



XL CORPORATE RESEARCH
SERVICES, INC.