

*Lori Ann Balona*

ATTORNEY AT LAW

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P95000022107

March 16, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: CSM CONSULTING SERVICES, INC.

Gentlemen:

We enclose the original and a copy of the articles of incorporation for CSM CONSULTING SERVICES, INC., and our check for \$70.00 computed as follows:

Filing fee	20.00
Certified copy	30.00
Reg. agent designation	20.00

Please certify the copy of the articles and return it to us in the envelope provided for your convenience.

Very truly yours,

  
LORI ANN BALONA, ATTORNEY

Enclosures.

FILED  
MAR 20 PM 1:15  
TALLAHASSEE, FLORIDA

RECEIVED  
MAR 20 PM 1:15  
TALLAHASSEE, FLORIDA  
\$70.00

ARTICLES OF INCORPORATION  
OF  
CSM Consulting Services, Inc.

FILED  
NOV 20 1995  
SECRETARY OF STATE  
TAMPA, FLORIDA

The undersigned acting as incorporator of a corporation for profit under the Florida Law, adopts the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is CSM Consulting Services, Inc

**SECOND:** The period of its duration is perpetual in length.

**THIRD:** The purposes for which the corporation is organized are:

- a. Computer consulting services
- b. Any other business not forbidden by law under Chapter 607 Florida Statutes.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is one hundred fifty (150) shares, all of one class, with a par value of five dollars (\$5.00) per share.

**FIFTH: Initial Registered Office and Agent:** The address of the initial registered office of the corporation is 3157 Lakestone Drive, Tampa, Florida 33618, and the name of its initial registered agent at such address is Steven H. Meng.

**Principal Office and Mailing Address:** The principal office and mailing address for the corporation is 3157 Lakestone Drive, Tampa, Florida 33618. The principal office and mailing address for the corporation is 3157 Lakestone

RECEIVED  
NOV-13-95

Drive, Tampa, Florida 33618. 33509-1925.

SIXTH: The number of directors constituting the initial board of directors of the corporation is two ( 2 ), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Steven H. Meng	3157 Lakestone Drive Tampa, Florida 33618
Catherino Meng	3157 Lakestone Drive Tampa, Florida 33618

SEVENTH: The name and address of each incorporator is:

NAME	ADDRESS
Steven H. Meng	3157 Lakestone Drive Tampa, Florida 33618
Catherine Meng	3157 Lakestone Drive Tampa, Florida 33618

Dated this 2/23/95 day of February 1995 at Tampa, Florida .

Steven H. Meng  
Steven H. Meng  
Incorporator

Catherine H. Meng  
Catherine Meng  
Incorporator

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Steven H. Meng  
Steven H. Meng  
(Registered Agent)

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

I Jesse Oatis Jr., an officer duly authorized to administer oaths and take acknowledgements, hereby certify that on this day personally appeared before me, Steven H. Meng, to me well known and known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Sworn to and subscribed to before me this 24 day of February 1995.

WITNESS my hand and official seal at \_\_\_\_\_, in the above State and County this 24 day of Feb., 1995.

Jesse Oatis Jr.  
NOTARY PUBLIC/STATE OF FLORIDA

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES 12/12/95  
BONDED THROUGH GENERAL INS. UND

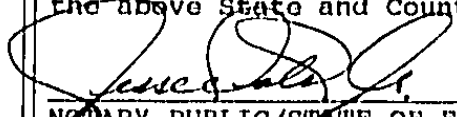
My Commission Expires: 12/12/95

STATE OF FLORIDA       )  
COUNTY OF HILLSBOROUGH    )

I Jesse Oatis Jr., an officer duly authorized to administer oaths and take acknowledgements, hereby certify that on this day personally appeared before me, Cathorino Mong, to me well known and known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Sworn to and subscribed to before me this 24 day of February 1995.

WITNESS my hand and official seal at \_\_\_\_\_, in the above State and County this 24 day of Feb., 1995.

  
NOTARY PUBLIC/STATE OF FLORIDA

NOTARY PUBLIC/STATE OF FLORIDA  
MY COMMISSION EXPIRES 12/31/95  
BOULEVARD 1000, SUITE 1000

My Commission Expires: 12/12/95

FILED  
1995 MAR 20 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA