

P95000031178

TRANSMITTAL LETTER

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

500001458525
-04/18/95--01025--020
*****78.75 *****78.75

SUBJECT : Financial Systems Consulting Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$78.75 Filing Fee and Certificate

FROM : David Peters
 11329 SW 109 Road, Suite C
 Miami, Florida 33176
 Daytime Phone Number - (305) 598-8826

FILED
95 APR 17 PM 3:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE : Please provide the original and one copy of the articles.

NANCY HENDRICKS APR 20 1995

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Financial Systems Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11329 SW 109 Road, Suite C
Miami, Florida 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

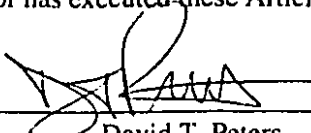
David T. Peters
11329 SW 109 Road, Suite C
Miami, Florida 33176

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David T. Peters
11329 SW 109 Road, Suite C
Miami, Florida 33176

The undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 1995.



David T. Peters

FILED
65 APR 17 PM 3:40
TALLAHASSEE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1 The name of the corporation is :

Financial Systems Consulting Group, Inc.

2. The name and address of the registered agent and office is :

David T. Peters
11229 SW 109 Road, Suite C
Miami, Florida 33176

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature
David T. Peters

4/12/95

Date