

P9900038765
H. EDWARD JONES
CERTIFIED PUBLIC ACCOUNTANT

FILED
95 MAY 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 1995

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

RE: Filing Fees related to Articles of Incorporation for
Silicon Beach Consulting, Inc.

100001488661
-05/16/95--01070--008
*****70.00 *****70.00

To Whom It May Concern:

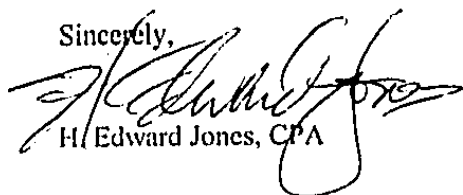
Please find enclosed the Articles of Incorporation for Silicon Beach Consulting, Inc. along with a check in the amount of \$70.00 to cover filing fees.

Please send the completed documents to:

H. Edward Jones, CPA
3230 West Commercial Blvd., Suite 150
Ft. Lauderdale, Florida 33309

If I can be of any further assistance, please do not hesitate to contact me at the number below.
Thank you for the prompt handling of this matter.

Sincerely,


H. Edward Jones, CPA

enc: Articles of Incorporation

PAK
5-16

Guiding Growing Businesses

3230 WEST COMMERCIAL BOULEVARD, SUITE 150, FORT LAUDERDALE, FLORIDA 33309
TEL 305-735-4929 FAX 305-733-9261

**ARTICLES OF INCORPORATION
OF
SILICON BEACH CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is SILICON BEACH CONSULTING, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 8930 State Road 84, #153, Davie, FL 33324.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial directors of this corporation are:

Mark Lautenschlager
1931 Sabal Palm Beach Dr. Apt. #407
Ft. Lauderdale, Florida 33324-5966

ARTICLE VII

The initial officers of this corporation are:

Mark Lautenschlager: President,
Vice-President
Secretary/Treasurer

1931 Sabal Palm Drive, Apt. 407
Ft. Lauderdale, Florida 33324-5966

ARTICLE VII

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

Mark Lautenschlager
1931 Sabal Palm Drive Apt. #407
Ft. Lauderdale, Florida 33324-5966

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The initial registered agent of this corporation and his street address is as follows:

H. Edward Jones CPA
3230 West Commercial Blvd., Suite 150
Ft. Lauderdale, FL 33309

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this day of May, 1995.

Mark Lautenschlager
Mark Lautenschlager

WITNESSES:

H. Edward Jones
H. Edward Jones, CPA

DETA
Joseph B. Anderson

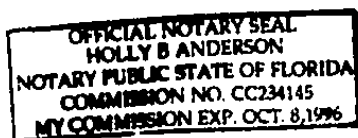
STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared H. EDWARD JONES, CPA known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this 11th day of May, 1995.

Holly B. Anderson
Notary Public

MY COMMISSION EXPIRES:

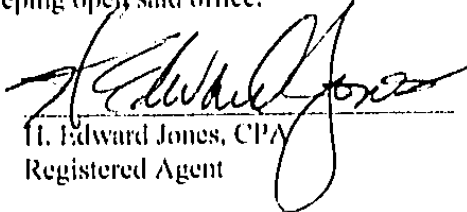


REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1. SILICON BEACH CONSULTING, INC., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 8930 State Road 84, #153, Davie, FL 33324-5966, has named H. Edward Jones, CPA located at 3230 West Commercial Boulevard, Suite 150, Ft. Lauderdale, FL 33309, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.


H. Edward Jones, CPA
Registered Agent

Dated: May 10, 1995

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TALLAHASSEE, FLORIDA