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(SAMPLE LETTER OF TRANSMITTAL)

Date

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

Re: Open Systems Consulting Group Inc.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEPM 30 PM 1:43

FILED

Gentlemen:

Enclosed please find the original and one copy of the 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,

Stephen D. Weagraff
(individual's name)

Open Systems Consulting Group
(name of corporation)

SDG

MAILING ADDRESS OF CORPORATION		
Open Systems Consulting Group		
317 CALISAN COURT		
Orlando, FL 32824		
PHONE		
(407) 240-7916		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Open Systems Consulting 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:

Open Systems Consulting 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 Six Hundred shares (600) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Robert D. Birch</u>		
ADDRESS	<u>317 Crisan Court</u>		
CITY	<u>Orlando</u>	FLORIDA <u>FL</u>	ZIP <u>32824</u>

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

NAME	<u>Open Systems Consulting Group</u>		
ADDRESS	<u>317 Crisan Court</u>		
CITY	<u>Orlando</u>	FLORIDA <u>FL</u>	ZIP <u>32824</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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>Rajesh Khosla</u>		
ADDRESS	<u>2911 Woolridge Drive</u>		
CITY	<u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32824</u>
NAME	<u>Stephen D. Weagraff</u>		
ADDRESS	<u>218 Harbour Gardens Court</u>		
CITY	<u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32806</u>
NAME	<u>Robert D. Birch</u>		
ADDRESS	<u>317 Crisan Court</u>		
CITY	<u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32824</u>

ARTICLE VII - INCORPORATORS

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

NAME	Rajesh Khosla		
ADDRESS	2911 Woolridge Drive		
CITY	Orlando	STATE	FL ZIP 32837
NAME	Stephen D. Weagraff		
ADDRESS	20 Harbour Gardens Court		
CITY	Orlando	STATE	FL ZIP 32806
NAME	Robert D. Birch		
ADDRESS	37 Crisan Court		
CITY	Orlando	STATE	FL ZIP 32824

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of May, 19 95.

Stephen D. Weagraff (Seal)
Robert D. Birch (Seal)
Rajesh Khosla (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Open Systems Consulting Group, Inc
(name of corporation)

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 317 Crisan Court
Orlando, FL 32824

has named Robert A Birch
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.

Robert A. Birch
(registered agent)

FILED
95 MAY 30 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA