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TRANSMITTAL LETTER

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

FILED
95 JUN 14 PM 22
SECRET
TALLAHASSEE, FL

Subject: *The Consulting Group and Connectivity, Inc.*

Enclosed in an original and (1) one copy of the articles of incorporation and a check for \$78.75, Seventy Eight and 75/100 dollars for filing fees and certificate of incorporation.

From: John Johnson
P.O. Box 3566
Boynton Beach, FL 33424
Day Phone: 407/ 967-9436

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*****78.75 *****78.75

NANCY HENDRICKS JUN 19 1995

ARTICLES OF INCORPORATION
FOR
The Consulting Group and Connectivity, Inc.

FILED
95 JUN 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida, providing for the formation, rights, privileges, immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be *The Consulting Group and Connectivity, Inc.*

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand Shares (1,000) authorized at \$1.00 par value each, which shares will be common stock.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be \$100.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principle office of this corporation is 6671 Lawrence Woods Court, Lantana, Florida 33462. The initial mailing address of the corporation shall be P.O. Box 3566 Boynton Beach, Florida 33424.

ARTICLE VII

The corporation shall initially have *one (1)* director(s) whose name(s) and street address(es) are as follows:

John J. Johnson IV
6671 Lawrence Woods Court
Lantana, Florida 33462

ARTICLE VIII

The number of directors shall not be less than *one (1)* nor more than seven (7). The initial Directors shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, pursuant to the adopted bylaws.

ARTICLE IX

The name(s) and mailing address(es) of the shareholder(s) of this corporation and the number of shares of stock which they agree to take are as follows:

John J. Johnson IV, P.O. Box 3566, Boynton Beach, Florida 33424..... 100 shares

ARTICLE X


The Consulting Group and Connectivity, Inc. names John J. Johnson IV, 6671 Lawrence Woods Court, Lantana, Florida 33462 its registered agent to accept service of process within the State of Florida.

ARTICLE XI

The name(s) of the initial subscriber(s) of this corporation, their titles and addresses are as follows:

John J. Johnson IV (President)
6671 Lawrence Woods Court
Lantana, Florida 33462

I (We) have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of June, 1995



John J. Johnson IV
(Corporate Officer)
President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 :

The Consulting Group and Connectivity, Inc.
6671 Lawrence Woods Court
Lantana, Florida 33462

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

John J. Johnson IV
6671 Lawrence Woods Court
Lantana, Florida 33462

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.



John J. Johnson IV

6/10/95
Date

FILED
JUN 14 1995
CLERK OF COURT
JANUARY 1995