CRIMELLA & HAMILTON, P.A.

ATTORNEYS AT LAW

MICHAEL L. CRIMELLA SHARON L. HAMILTON 81500 Old Highway Islamorada, FL 33036 PHONE (305) 664-4450 Fax (305) 664-4400

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July 31, 1995

Division of Corporations New Filings Division P.O. Box 6327 Tallahassee, Florida 32314

400001556824 -08/10/95--01003--019 ****122.50 ****122.50

Re: New Corporate Filings

Dear Sir/Madam:

Pursuant to the instructions from your office, enclosed please find an original and one copy of the Articles of Incorporation for Flamingo Isle Consulting, Inc. along with a check in the amount of \$122.50, made payable to the Department of State, and a self addressed stamped envelope.

If the Articles of Incorporation meet with your requirements please send a certified copy of the Articles for each corporation in the self addressed stamped envelope provided for your convenience.

We thank you for your time and consideration in this matter.

Very truly vours

Sparon Hamilton

encl.

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<u>ARTICLES OF INCORPORATION</u>

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<u>OE</u>

FLAMINGO ISLE CONSULTING, INC.

The undersigned Incorporators to these Articles of Incorporation, hereby form a Corporation for the business of a limousine service pursuant to the regulations set forth in the Florida Statute governing corporations.

<u>ARTICLE I</u> <u>CORPORATE NAME</u>

The name of this Corporation is: FLAMINGO ISLE CONSULTING, 3NC, with its principal place of business at 697 Copa d' Oro Marathon, Florida, 33050.

ARTICLE II PURPOSES

The purposes for which this Corporation is organized is as follows:

To engage in the specific business of computer software sales and to operate and own any other business that may be acquired by Flamingo Isle Consulting, Inc.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is TWENTY (20) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may by increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VI INITIAL DIRECTORS

The name of initial directors of this Corporation and their street addresses are

Robert Decker 697 Copa d' Oro

Frances Decker 697 Copa d' Oro

Marathon, FL 33050

Marathon, FL 33050

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and has qualified, which ever occurs first.

ARTICLE VII INCORPORATORS

The names and street addresses of the Incorporators signing these Articles of Incorporation as the Incorporators are:

Robert Decker

Frances Decker

697 Copa d' Oro

697 Copa d' Oro

Marathon, FL 33050

Marathon, Ft. 33050

ARTICLE VIII CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meetings by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X OFFICIAL MAILING ADDRESS

The mailing address of the corporation is 697 Copa d' Oro Marathon, FL 33050.

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent of this corporation is Robert Decker, and the street address of the initial Registered Office in the State of Florida is 697 Copa d' Oro Marathon, Florida 33050. The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated by these Articles of Incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Robert Decker Registered Agent

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation on this 3 | day of 1995

Robert Decker

Frances Decker

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared, ROBERT DECKER and FRANCES DECKER, who are the transfer of the provided as identification and who did take an oath and who executed the foregoing articles of Incorporation, and they did acknowledge before me that they executed the same.

WITNESS, my hand and official seal in the County and State aforesaid this - 3/ day _______, 1995.

My commission expires

Notary Public, state of Florida

MICHAEL L. CRIMELLA COMMISSION # CC 461779 EXPIRES MAY 9,1999 BONDED THRU ATLANTIC BONDING CO., INC.