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Denise L. Parrotta, Attorney at Law

Florida & New York Bars

Denise L. Parrotta, P.A.

1200 North Federal Highway
95th St. Suite 305 9:53

Boca Raton, Florida 33432-2846

December 18, 1995 TALLAHASSEE, FLORIDA

Telephone (407) 368-6060

Fax (407) 368-8054

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001670361
-12/26/95--01072--003
****122.50 ****122.50

Re: Pilotti Software Consulting, Inc.

Dear Sirs:

Enclosed herewith please find the original Articles of Incorporation for the above corporation. I also enclose a check in the sum of \$122.50 payable to the order of the Florida Secretary of State.

Kindly return a receipted copy of these Articles. A stamped self-addressed envelope is enclosed for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

DENISE L. PARROTTA, P.A.



Denise L. Parrotta, Esq.

DLP:mh
Enclosures

c:\wp50\corp\pilotti\DOS.D11

Denise Parrotta
AUTHORIZATION BY PHONE TO
certification of 14 -
denise

PH

EX-141995

ARTICLES OF INCORPORATION
OF
PILOTTI SOFTWARE CONSULTING, INC.

FILED
95 DEC 26 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Pilotti Software Consulting, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at 8787 Southside Blvd., Apt. 2511, Jacksonville, Florida 32256. The name of the initial registered agent at such address is Robert Pilotti.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially, whose names and addresses are:

NAME

ADDRESS

Robert Pilotti

8787 Southside Blvd.
Apt. 2511
Jacksonville, Florida 32256

Desiree Pilotti

8787 Southside Blvd.
Apt. 2511
Jacksonville, Florida 32256

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

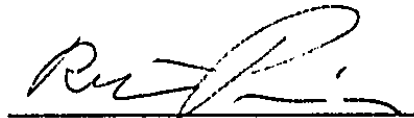
NAME

Robert Pilotti

ADDRESS

8787 Southside Blvd.
Apt. 2511
Jacksonville, Florida 32256

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 18 day of December, 1995.



Robert Pilotti

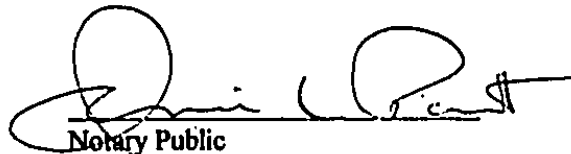
STATE OF FLORIDA

SS.:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Robert Pilotti, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 18 Day of December, 1995.



Notary Public
State of Florida at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON WHOM
PROCESS MAY BE SERVED**

FILED
95 DEC 26 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, Pilotti Software Consulting, Inc., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named:

Designee: Robert Pilotti
Located at: 8787 Southside Blvd., Apt. 2511
City of: Jacksonville
County of: Duval
State of: Florida

as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Robert Pilotti
Designated Agent

Robert Pilotti
8787 Southside Blvd
Apt 2510
Jacksonville, FL 32256
January 27, 1996

Division of Corporations
P.O. Box 622
Tallahassee, FL 32303

P960000000858

RE: Corporation Address Changes

Dear Sir,

My Corporation has recently changed it's mailing address and I wish to have you update my records in Tallahassee to reflect this. If there is another State agency which should also be notified, could you please inform me.

Corporation: Pilotti Software Consulting, Inc.
Incorporation date: December 26, 1995
Incorporation #: P96000000858

OLD Address

8787 Southside Blvd
Apt 2511
Jacksonville, FL 32256

NEW Address

8787 Southside Blvd
Apt 2510
Jacksonville, FL 32256

* Note: Only the apt # has changed

If you have any questions, I may be reached at: (904) 363-3767

Sincerely,

Robert Pilotti

Robert Pilotti
President

2/1-31