P960000023468

TRANSMITTAL LETTER

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

100001737461 -03/08/96--01092--005 ****131.25 ****131.25

SUBJECT: FINANCIAL SYSTEMS CONSULTANTS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and check for:

\$70.00

Filling Foo

\$78.75

Filing Fee

\$122.50

Filing Fee 4 Certified Copy \$131.25

Filing Fee, Certified Copy & Certificate FILED SECRETARY OF STATE CIVISION OF CORPORATIO

FROM:

SAMUEL H. FIELDS, JR. Namo(printed or typed)

5365 HAVASU COURT

LAKE WORTH, FL 33467 City, State 4 Zip

(407) 966-8492 Daytime Telephone Number

03/3/12/10

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation4 under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be:

FINANCIAL SYSTEMS CONSULTANTS, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5365 HAVASU COURT LAKE WORTH, FL 33467

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial register agent is:

SAMUEL H. FIELDS, JR. 5365 HAVASU COURT LAKE WORTH, FL 33467

ARTICLE V INCORPORATOR (5) see instruction for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAMUEL H. FIELDS, JR. 5365 HAVASU COURT LAKE WORTH, FL 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1TH day of MARCH, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

96 HAR -8 AHII: 04

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:

FINANCIAL SYSTEMS CONSULTANTS, INC.

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

SAMUEL H. FIELDS, JR.

5365 HAVASU COURT

IP.O BOX OR MAIL DROP NOT ACCEPTABLE!

LAKE WORTH, FL 33467

(CITY/STATE/ZIP)

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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accepts the obligations of my position as register agent.

(Signature)

3/1/96