

MAY 8, 1996

P96000042870

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

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

PING SUE
SIOUX ~~COUNSULTING~~ SERVICES INC.
5003 PENNSBURY DRIVE
TAMPA FL 33624
813-978-5593

000001821958
-05/15/96--01036--002
***122.50 ***122.50

Thank you for your assistance in this matter.

Respectfully Submitted,

Ping Sue

PING SUE
SIOUX COUNSULTING SERVICES INC.
5003 PENNSBURY DRIVE
TAMPA FL 33624

Encls.

*Ping Sue gave
amount to correct
the name
BL 5/21/96*

FILED
96 MAY 13 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 20 1996

ARTICLES OF INCORPORATION
of

SIoux CONSULTING SERVICES INC.

FILED

25 MAY 13 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is ----- SIoux CONSULTING SERVICES INC.
and whose principal office location is 5003 PENNSHURY DRIVE
TAMPA FL 33624

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

COMPUTER CONSULTING and shall include the
transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro-
rata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5003 PENNSBURY DRIVE
TAMPA FL 33624
and the name of the initial registered agent of this corporation is: PING SUE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

PING SUE
5003 PENNSBURY DRIVE
TAMPA FL 33624

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

PING SUE
5003 PENNSBURY DRIVE
TAMPA FL 33624

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9th day of MAY, 1994.

Ping Sue
PING SUE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ping Sue
PING SUE, Registered Agent

STATE OF FLORIDA

COUNTY OF

Hillsborough

FILED

26 MAY 13 PM 4:18

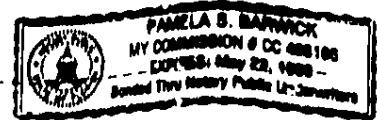
BEFORE ME, a Notary Public authorized to take acknowledgements, ^{SECRETARY OF STATE}
in the state and county set forth above, personally appeared, TALLAHASSEE, FLORIDA
PING SUP, known to me and by me to be the person who

executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 9th day of MAY
19 94

I.D. Provided, D.L. 5000-660-53.883-D

Pamela S. Barwick
Notary Public



My commission expires: