

Law Offices of
Carita M. Wells, P.A.

PA6000048133

May 30, 1996

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

4000001849514
-06/04/96--01051--014
****122.50 ****122.50

Re: CyberTech Consulting, Inc.
File No. 96-129

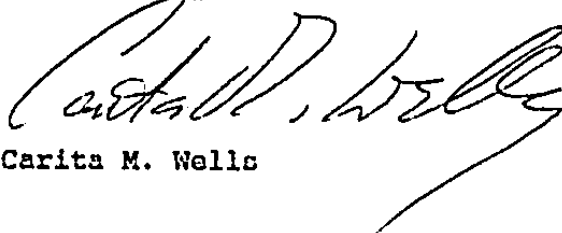
To Whom it May Concern:

I have enclosed the original Articles of Incorporation and Registered Agent Acceptance Form for the above-referenced corporation. I have also enclosed my firm's trust check no. 723 in the amount of \$122.50 for the filing fee.

After filing, please return a certified copy of the Articles of Incorporation to me at the address below.

Thank you for your assistance. If you have any questions, please call.

Very truly yours,


Carita M. Wells

CMW/sf
Encs.
961291ms.y30

FILED
96 JUN -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-6-96
KR

Carita M. Wells
Attorney at Law

1435 West Busch Boulevard, Suite A • Tampa, Florida 33612 • (813) 935-8668 • Fax (813) 931-8996

ARTICLES OF INCORPORATION
OF
CYBERTECH CONSULTING, INC.

FILED
96 JUN -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is CyberTech Consulting, Inc.

ARTICLE II - Purpose of Corporation

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE IV - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Term of Existence

The corporation shall exist perpetually.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3624 - 136th Avenue N, #B, Largo, Florida 33641. The name of the initial registered agent at that address is Deborah Kacera.

ARTICLE VII - Principle Office of Corporation

The street address of the Principal office of the corporation is 3624 - 136th Avenue N, #B, Largo, Florida 34641. The mailing address of the Principal office is P. O. Box 7171, Seminole, Florida 34645.

ARTICLE VIII - Initial Board of Directors

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one.

ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is: Deborah Kacera, 3624 - 136th Avenue N, #B, Largo, Florida 33641.

ARTICLE X - Indemnification

The corporation shall indemnify any incorporator, officer or director or any former officer, director or incorporator, to the fullest extent permitted by law.

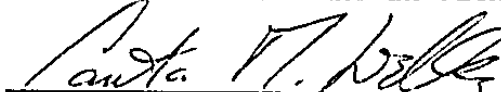
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of MAY, 1996.


DEBORAH KACERA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Deborah Kacera, who is known to me or who has produced N/A as identification, who did not take an oath, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this 25 day of MAY, 1996 and who did take an oath.


(Signature of Notary Public)
Carita M. Wells
(Typed or printed name of Notary Public)
Notary Public, State of Florida
My commission expires:



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

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

That CyberTech Consulting, Inc., organized under the laws of
the State of Florida, with its principal office, as indicated in
the Articles of Incorporation in Hillsborough County, Florida, has
named Deborah Kacera as registered agent, and 3624 - 136th Avenue
N., #B, Largo, Florida 34641 as the place where service of process
may be served within this State.

Having been named to accept service of process for the above-
named corporation, at the place designated in this Certificate, I
hereby accept the obligations of the position of Registered Agent
under Section 607.0505 and agree to comply with the provisions of
said Act.


DEBORAH KACERA
Registered Agent

FILED
96 JUN -3 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA