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Andrews Rossi Incorporated
1750 A1A South, Suite E
St. Augustine, FL 32084
(904) 471-7101

FILED
SEP 12 PM 12:01
TALLAHASSEE, FL

August 9, 1996

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

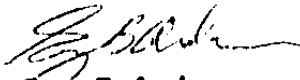
RECEIVED
SEP 12 PM 12:01
TALLAHASSEE, FL

Re: Articles of Incorporation, Andrews Rossi Incorporated

Dear Sir/Madam,

Enclosed please find an original and two (2) copies of the articles of incorporation and a check for \$131.25 as filing fee, certified copy fee and certification fee for the above corporation.

Sincerely,



Gary B. Andrews
Incorporator

enclosures

8/14/96
TJ

ARTICLES OF INCORPORATION
of
Andrews Rossi Incorporated

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Andrews Rossi Incorporated.

ARTICLE TWO

The corporation will exist perpetually.

ARTICLE THREE

The general purposes for which this corporation is organized are:

1. To engage in the business of computer network implementation.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other lawful trade or business which can, in the opinion of the management of the corporation, be advantageously carried on in conjunction with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall have a par value of Five Dollars (\$5.00) per share. No preferences, limitations, or relative rights, other than those provided by law, shall exist in respect of any of the shares of the corporation or any of the holders thereof.

ARTICLE FIVE

The street address of the initial principal and registered office of the corporation is 1750 A1A South, Suite E, St. Augustine, Florida 32084, and the name of its initial registered resident agent there is Gary B. Andrews.

ARTICLE SIX

The corporation shall have no initial board of directors, and all of the corporate powers shall be executed by, and the business and affairs of the corporation shall be managed under the direction of the stockholders, until such time as the stockholders shall vote to amend these Articles by majority vote.

ARTICLE SEVEN

The name and address of the incorporator is Gary B. Andrews, 1750 A1A South, Suite E, St. Augustine, Florida 32084.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation, this 9 day of August, 1996.


Gary B. Andrews, Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, an officer duly authorized to take acknowledgments, personally appeared Gary B. Andrews, who to me produced _____ as identification, or who is to me (personally known) and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me his signature thereof, and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the city of St. Augustine, St. Johns County, Florida, this 9th day of AUGUST, 1996.




SHIRLEY J. JOHNSTON
MY COMMISSION # CC470023 EXPIRES
JUNE 29, 1999
BONDED THIRD TROY FAIR INSURANCE, INC.


Notary Public

My Commission expires: 6-29-99

I, Gary B. Andrews, hereby accept the designation of resident agent of Andrews Rossi Incorporated, Inc.


Gary B. Andrews, Resident Agent

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, an officer duly authorized to take acknowledgments, personally appeared Gary B. Andrews, who to me produced _____ as identification, or who is to me (personally known) and known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me his signature thereof, and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the city of St. Augustine, St. Johns County, Florida, this 9th day of August, 1996.




Notary Public

SHIRLEY J. JOHNSTON
MY COMMISSION # CC470023 EXPIRES
JUNE 29, 1999
BONDED THIRD TROY FAIR INSURANCE, INC.