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Michael Jacobson
3650 N. 36th Avenue, #39
Hollywood, FL 33021-2556
(954)-981-9360

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

To Whom it May Concern:

I have enclosed an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent, along with a check for \$122.50 (\$35 filing fee, \$35 designation registered agent, \$52.50 for certified copy). The name of the corporation will be "MHJ Computer Consulting, Incorporated".


Please send the certified copy to:

Michael Jacobson
3650 N. 36 Avenue, Villa #39
Hollywood, FL 33021-2556

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If you have any questions please call me at home at (954)-981-9360.

Sincerely,


Michael Jacobson

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95 AUG 26 PM 12:03
U.S. DEPT. OF STATE
WASHINGTON, D.C.

AL AUG 28 1996

ARTICLES OF INCORPORATION
OF
MHJ COMPUTER CONSULTING, Inc.

95 MAR 26 PM 12:03

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation shall be MHJ COMPUTER CONSULTING, INCORPORATED.

SECOND: The period of duration for this corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business to the extent permitted by the laws of the United States and this state.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a value of \$1.00 per share.

Initial Issue. 100 shares of the Capital Stock of the corporation shall be issued with no par value.

One Class of Stock. The shares of the corporation are not to be divided into classes.

No share in Series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered agent of the corporation is 3650 North 36th Avenue, Villa #39, Hollywood, Florida 33021-2556, and the name of the initial registered agent at such address is Michael Jacobson.

Designation Accepted 

SIXTH: The initial board of directors shall consist of one member, who need not be a resident of the state of Florida or a shareholder of the corporation.

SEVENTH: The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until successor(s) have been elected and qualified is: Michael Jacobson, 3650 N. 36 Avenue, Villa #39, Hollywood, FL 33021-2556.

EIGHTH: The name and address of the initial incorporator is as follows: Michael Jacobson, 3650 N. 36 Avenue, Villa #39, Hollywood, FL 33021-2556.

NINTH: An affirmative vote of a simple majority of the issued shares of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles when proposed and approved at a stockholder meeting, with not less than a majority of the vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder(s) of all shares of common stock currently authorized and issued.

TWELFTH: The mailing address of the principal office is 3650 N. 36 Avenue, Villa #39, Hollywood, FL 33021-2556.

THIRTEENTH: The shareholder(s) of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as the shareholder may wish. Notice must be given by the shareholder to the President or Vice-President of the corporation not less than 24 hours prior to the time set of the holding of a shareholder's meeting for the election of directors that the shareholder intends to cumulate his vote at the election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these articles of incorporation at Hollywood, Florida, on the 22 day of August, 1996.


Michael Jacobson
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is: MHJ COMPUTER CONSULTING, INCORPORATED.
2. The name and address of the registered agent and office is:

Michael H. Jacobson
3650 N. 36th Avenue, Villa #39
Hollywood, FL 33021-2556

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Michael H. Jacobson

Date

August 22, 1996