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Requester's Name
Address
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VALIDATION ONLY

CORPORATION(S) NAME

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Consolidated Data Systems, Inc.

FILED
96 OCT -7 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AB 10/17

RECEIVED
96 OCT -7 AM 10:22
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION OF
CONSOLIDATED DATA SYSTEMS, INC.**

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ARTICLE I - NAME

The name of the corporation shall be CONSOLIDATED DATA SYSTEMS,

ARTICLE II - PURPOSE AND DURATION

The Corporation may engage in any lawful business permitted by the laws of Florida and the United States of America and shall exist perpetually.

ARTICLE III - CAPITAL STOCK

The Corporation shall have authority to issue 5,000 shares of common stock of \$1.00 par value.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be c/o Donald A. Saviano, 7951 S.W. 6th Street, Suite 206, Ft. Lauderdale, Florida 33324.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LABATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

ARTICLE VI - INCORPORATOR

The name of the incorporator is MARK J. LABATE, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of three (3) persons, whose names and street addresses are:

RAFAEL LANDER	7951 S.W. 6th Street, Suite 206, Ft. Lauderdale, Florida 33324
DONALD A. SAVIANO	7951 S.W. 6th Street, Suite 206, Ft. Lauderdale, Florida 33324
VASIL M. DOUDOV	7951 S.W. 6th Street, Suite 206, Ft. Lauderdale, Florida 33324

ARTICLE IX - PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights.

ARTICLE IX - BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X - QUORUM AND VOTING RIGHTS

Stockholders holding collectively at least sixty-five percent (65%) of the issued and outstanding shares of the corporation must be present at a meeting of the stockholders to constitute a quorum for the transaction of business.

Each issued and outstanding share shall be entitled to one vote. An act of the Stockholders is effective only if at least sixty-five percent (65%) of all authorized shares vote to adopt the act.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.


14th IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this day of October, 1996.


MARK J. LABATE/Incorporator

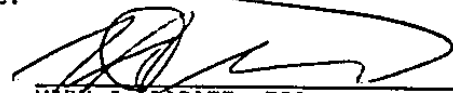
**DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF CONSOLIDATED DATA SYSTEMS, INC.**

CONSOLIDATED DATA SYSTEMS, INC., by and through its sole incorporator, MARK J. LABATE, hereby designates MARK J. LABATE as its initial registered agent, and designates his office, whose street address is 101 N.E. 3rd Avenue, Suite 300, Ft. Lauderdale, Florida 33301, as the initial registered office of the corporation.

CONSOLIDATED DATA SYSTEMS, INC.


By: MARK J. LABATE/Incorporator

I, MARK J. LABATE, an Attorney licensed to practice law in the State of Florida, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LABATE, ESQ.