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Barbara J. Krasnove, P.A.

November 25, 1996

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****122.50 ****122.50

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

Re: COMPUTERIZED BUSINESS SYSTEMS, INC.

Dear Sirs:

Enclosed, is an original plus one copy of the Articles of Incorporation of the above-named company. Please file the original in your offices and return to us one certified copy.

I am enclosing a check in the amount of \$122.50 for filing fees.

Thank you for your anticipated cooperation.

Very truly yours,



BARBARA J. KRASNOVE, ESQ.

/bjk

Enclosure

cc: Client

FILED
96 NOV 27 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.4.96
KR

BARBARA J. KRASNOVE, ESQ.

**ARTICLES OF INCORPORATION
OF
COMPUTERIZED BUSINESS SYSTEMS AND CONSULTANTS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is **COMPUTERIZED BUSINESS SYSTEMS AND CONSULTANTS, INC.** The mailing address for the corporation is 8034 Wiles Rd. Suite 212, Coral Springs, Fla. 33067.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the

Florida Statutes and any amendments or successor statutes thereto.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE V REGISTERED OFFICE

The street address of the initial registered office in the State of Florida shall be 5701 N. Pine Island Rd., Suite 220, Tamarac, Florida 33321.

The name of the initial registered agent at the above address shall be BARBARA J. KRASNOVE, ESQ. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

ARTICLE VI NUMBER OF DIRECTORS


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

GERALD HERSHEY, 8034 Wiles Rd. Suite 212, Coral Springs,
Fla. 33067.

ARTICLE VII
INCORPORATOR


The name and address of the incorporators are:
GERALD HERSHEY, 8034 Wiles Rd. Suite 212, Coral Springs,
Fla. 33067.

Dated this 22 day of November, 1996.


GERALD HERSHEY,
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary
Public, duly authorized in the state and county named above,
to take acknowledgments, personally appeared GERALD HERSHEY
I.D. presented: personally known to me
who executed the foregoing Articles of Incorporation for the
purposes therein designated.


Notary Public



BARBARA J. KRASNOVE
COMMISSION # CC 315548
EXPIRES OCT 1, 1997
Atlantic Bonding Co., Inc.
800-732-2245

CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 22 day of November, 1996.

Barbara J. Krasnové
BARBARA J. KRASNOVE, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared BARBARA J. KRASNOVE, ESQ.

(I.D. presented: personally known to me)
who executed the foregoing Consent of Registered Agent for the purposes therein designated.

Ellen Schattner
Notary Public



ELLEN SCHATTNER
My Commission CC829728
Expires Feb. 01, 2000

FILED
96 NOV 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA