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Florida Department of State Bureau of Corporate Records Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for Unietis Consulting Services, Inc.

Dear Sirs:

Please find the enclosed Articles of Incorporation for Unletis Consulting Services, Inc.

Also, find enclosed a check for \$122.50 covering the filing fees, certified copy and registered agent designation costs.

Sincerely,

Louise Ann Tessitore-Unietis

Louise Can Essitore Uputto

Incorporator

Enclosures

Please return to

PH 22/97

ARTICLES OF INCORPORATION OF UNIETIS CONSULTING SERVICES, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of 97 JAN 15 AM 11:09 the Florida Statutes.

SECREMARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: UNIETIS CONSULTING SERVICES, INC.

The address of the principal office of this corporation shall be:

9641 Gulf Boulevard Treasure Island, FL 33706

ARTICLE II. PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value comon stock, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one (1) vote at any stockholders meeting and otherwise to participate in all such meetings and in the assets of the corporation, and such shares shall be fully paid and non-assessable. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be:

9641 Gulf Boulevard Treasure Island, FL 33706 and the name and address of the initial registered agent of the corporation is:

Louise Ann Tessitore-Unietis 11483 115th Street Largo, FL 33778

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law, commencing on the date of filing with the Secretary of State.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1). Vacancies on the Board of Directors may be filled at any special meeting of the stockholders or at any meeting of the Directors. Directors need not be shareholders of the corporation. They may hold office after their election for a period of one (1) year, or until their successors are duly elected. The affairs of the corporation will be managed by the Board of Directors as provided by the By-laws of this corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address(s) of the initial Board of Directors of this corporation is:

Louise Ann Tessitore-Unietis 11483 115th Street Largo, FL 33778

ARTICLE VIII. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Louise Ann Tessitore-Unietis 11483 115th Street Largo, FL 33778

ARTICLE IX - SPECIAL PROVISION

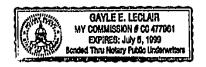
It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Service Code.

ARTICLE X - PREEMPTIVE RIGHTS

Every 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 prorata share thereof at the price that it is offered to others.

IN WITNESS WHEREOF, the undersigned in	corporators have set theirs hands
and seals this /3 day of January	, 1997.
Source for Lessiter Cyritis Incorporator	97 JAN 15 SEUNG BAICE TALLAHASSE
STATE OF FLORIDA	
COUNTY OF PINELLAS	SIAT FLORI
BEFORE ME, the undersigned authority, personally appeared Louise Affin Tessitore-Unietis, who is well known to me to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and that she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.	
IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this	
NOT	ARY PUBLIC

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION UNIETIS CONSULTING SERVICES, INC.

I, having been designated as the Registered Agent in the above and foregoing.

Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

Louise Ann Tessitore-Unietis Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared, Louise Ann Tessitore-Unietis, who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent Designated in Articles of Incorporation of Unietis Consulting Services, Inc., and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at St. Petersburg and in the said County and State, this 13th day of

NOTARY PUBLIC

My Commission Expires:

