

P97000009186



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 241267 4303929

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pimentel

ORDER DATE : January 29, 1997

ORDER TIME : 1:28 PM

ORDER NO. : 241267-005

CUSTOMER NO: 4303929

2000020 731 72 --3

CUSTOMER: Ms. Sheryl C. Vainstein  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
22nd Floor  
1221 Brickell Avenue  
Miami, FL 33131-3238

FILED  
97 JAN 29 AM 11:24  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: INTERPRISE TECHNOLOGY  
SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

611

W97-2274

Dmc  
1/29/97

KR  
1-30-97

RECEIVED  
97 JAN 29 PM 2:38  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 29, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: INTERPRISE TECHNOLOGY SOLUTIONS, INC.  
Ref. Number: W97000002274

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for INTERPRISE TECHNOLOGY SOLUTIONS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 597A00004717

RECEIVED

97 JAN 30 AM 10:51

DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERPRISE TECHNOLOGY SOLUTIONS, INC.**

FILED  
97 JAN 29 AM 11:24  
SEAL  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **INTERPRISE TECHNOLOGY SOLUTIONS, INC.** (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is c/o Alan R. Twaits, 1221 Brickell Avenue, Suite 2200, Miami, Florida 33131.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000,000	\$ 0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

**ARTICLE VII**

The name of the Incorporator is Alan R. Twaits and the address of the Incorporator is 1221 Brickell Avenue, Suite 2200, Miami, Florida 33131.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30 day of January, 1997.

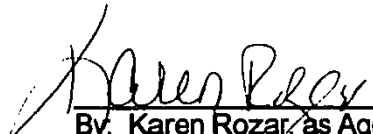


Alan R. Twaits,  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of INTERPRISE TECHNOLOGY SOLUTIONS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CORPORATION SERVICE COMPANY



By: Karen Rozar, as Agent  
for Registered Agent

Dated: January 30, 1997

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97 JAN 29 AM 11:24  
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