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FLORIDA DIVISION OF CORPORATIONS  
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((H97000001832 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: DATA SYSTEMS CONSULTING, INC.

AUDIT NUMBER.....H97000001832

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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97 JAN 31 PM 12:05  
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TALLAHASSEE, FLORIDA

1/31/97

**Articles of Incorporation  
of  
Data Systems Consulting , Inc.**

H97000001832

FILED

97 JAN 31 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Name**

The name of this Florida corporation is:  
Data Systems Consulting , Inc.

EFFECTIVE DATE  
1-30-97

**Article II. Address**

The mailing address of the Corporation is:  
Data Systems Consulting , Inc.  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
James L. Martz  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H97000001832

James L. Martz FL Bar Member 05438  
Martz & Cutri, Attorneys at Law, P.A.  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432  
561-750-7450 • Fax 561-750-7534

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Bari E. Martz

Article VI. Incorporator

The name and address of the incorporator is:

James L. Martz  
Martz & Cutri, Attorneys at Law, P.A.  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 30, 1997

The undersigned incorporator executed these Articles of Incorporation on January 30, 1997



JAMES L. MARTZ

by K. O'Donnell as attorney-in-fact

H97000001832

James L. Martz FL Bar Member 05438  
Martz & Cutri, Attorneys at Law, P.A.  
555 South Federal Highway, Suite 400  
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**Certificate of Designation  
Registered Agent and Registered Office**

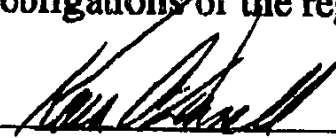
**CORPORATION:**

**Data Systems Consulting , Inc.**

**REGISTERED AGENT:**

**James L. Martz  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**JAMES L. MARTZ**  
by K. O'Donnell as attorney-in-fact

**Date: 1/30/97**

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