Arlene J. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard (941) 514-8211 Eax (941) 514-2777 Suite 206A Naples, Florida 34108 200002088972--9 Secretary of State -02/17/97--01030--005 ****122.50 ****122.50

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

Kelly's Computer Concepts, Inc. Our File No. 9183.0

Gentlemen:

Enclosed please find the following items relating to the above-referenced corporation:

- Original and one copy of the Articles of Incorporation; 1.
- Check made payable to the Florida Secretary of State in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the following:
 - 35.00 A. Filing Fee Certified copy of Articles 52.50 В. Designation of Registered Agent 35.00 C. \$122.50Total

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,

Arlene F. Austin

AFA:el Enclosures

ARTICLES OF INCORPORATION OF KELLY'S COMPUTER CONCEPTS, INC.

ARTICLE I. NAME

The name of this corporation shall be:

Kelly's Computer Concepts, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIBA

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on February 15, 1997. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a computer consulting firm and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock with no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Kelly G. Lavis 18400 Pioneer Road Fort Myers, FL 33908.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

18400 Pioneer Road Fort Myers, FL 33908.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Kelly G. Lavis.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Kelly G. Lavis 18400 Pioneer Road Fort Myers, FL 33908.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Kelly G. Lawis - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Kelly's Computer Concepts, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Kelly's Computer Concepts, Inc.

Kelly G. Lavis - Registered Agent

State Of Florida County Of Collier

On February // 1997, Kelly G. Lavis, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Kelly's Computer Concepts, Inc.

Arlene F. Austin
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



