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97 MAR 12 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: William J. McPharlin (954)522-7000
Law Ofc. of Wm J. McPharlin
1 E. Broward Blvd., #1500
Fort Lauderdale, FL 33301
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOLE SOURCE CONSULTING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) FILE DATE
3-10-97
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten Signature]
3/18/97

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOLE SOURCE CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE
3-10-97

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607.0202, Florida Statutes, does hereby adopt the following Articles Of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is: **SOLE SOURCE CONSULTING, INC.**

ARTICLE II - TERM OF EXISTENCE

The duration of the Corporation is perpetual, unless sooner voluntarily dissolved according to law, and the existence of the Corporation commences at the time of subscription and acknowledgment of these Articles Of Incorporation on March 10, 1997, provided that these Articles Of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such subscription and acknowledgment, and in the event these Articles Of Incorporation are not filed by the Department of State within such period, the corporate existence shall commence upon the filing of the Articles Of Incorporation by the Department of State.

ARTICLE III - PURPOSE AND POWERS

The general purposes for which the corporation is organized are:

(1) To buy, sell, exchange, lease, mortgage, or otherwise acquire or dispose of real or personal property and any interest or right therein, and to hold, own, operate, control, maintain, manage, and develop such property and interest in any manner that may be necessary, useful, or advantageous for the purposes of the Corporation.

(2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

(3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish such purposes.

ARTICLE IV - STOCK

The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares of Common Stock. Such shares shall be of a single class, and shall have no par value.

ARTICLE V - PRINCIPAL OFFICE

The principal office and the mailing address of the Corporation is 2808 NE 35th Street, Fort Lauderdale, FL 33306.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2808 NE 35th Street,

Fort Lauderdale, FL 33306, and the name of its initial registered agent as such address is Laura B. Roberts.

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation as incorporator is: Laura B. Roberts, 2808 NE 35th Street, Fort Lauderdale, FL 33306.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 10th day of March, 1997.

Laura B. Roberts
LAURA B. ROBERTS

STATE OF FLORIDA)
COUNTY OF BROWARD)

Sworn to and subscribed before me this 10th day of March, 1997, by Laura B. Roberts.



Official Seal
WILLIAM J. MCPHARLIN
Notary Public, State of Florida
My Comm. Expires March 18, 1999
No. CC444751
Notary Public Underwater

[Signature]
NOTARY PUBLIC, State of Florida

Personally Known _____ OR Produced Identification _____
Type of Identification Produced Florida driver's license

CERTIFICATE DESIGNATING THE ADDRESS AND
THE AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Sole Source Consulting, Inc. at the place designated in its Articles Of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 10, 1997


LAURA B. ROBERTS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA