

P97000038976

March 15, 1997

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

700002132167--7
-04/03/97--01018--007
*****70.00 *****70.00

Re: Sophisticated Technical Solutions, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$70.00 for filing same.

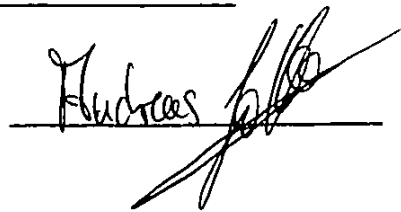
Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

Kerry D. Underwood

8444 Long Meadow Circle North

Jacksonville, FL 32244



Enclosures

FILED
97 MAY - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 5/11/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1997

KERRY D. UNDERWOOD
8444 LONG MEADOW CIRCLE NORTH
JACKSONVILLE, FL 32244

SUBJECT: SOPHISTICATED TECHNICAL SOLUTIONS, INC.
Ref. Number: W97000007813

We have received your document for SOPHISTICATED TECHNICAL SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00016904

ARTICLES OF INCORPORATION

OF

Sophisticated Technical Solutions, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: Sophisticated Technical Solution, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 8444 Longmeadow Circle North, Jacksonville, FL 32244 and the name of the initial registered agent is: Kerry D. Underwood. The corporation's principal office and the registered office addressess are one and the same.

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$1.

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97 MAY - 1 PM 1:00
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TALLAHASSEE, FLORIDA

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of 2 member(s). The name and mailing address of the person who is to serve as director is:

Name: Andreas Gottzmann

Address: Keelbeker Weg 31A, 24852 Langstedt, Germany

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: Kerry D. Underwood

Address: 3441 Longmeadow Circle North, Jacksonville, FL 32244

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 15th day of March, 1997.

Kerry D. Underwood
Incorporator (Signature)

STATE OF FLORIDA

COUNTY OF Nassau

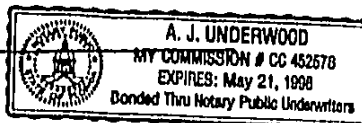
Before me, the undersigned authority, personally appeared Kerry D. Underwood

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Manatee Beach in said County and State this 25th day of March, 1997.

A. J. Underwood
Notary Public
STATE OF FLORIDA

My commission expires: _____

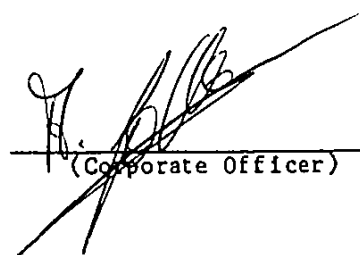


APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That Sophisticated Technical Solutions, Inc.
desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at city of Jacksonville,
state of Florida, has named Kerry D. Underwood,
located at 8444 Long Meadow Circle North,
city of Jacksonville, state of Florida, as its agent to
accept service of process within Florida.

Signature

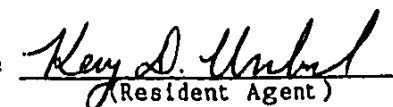

(Corporate Officer)

Title President

Date March 15, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature


(Resident Agent)

Date March 15, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY - 1 PM 1:00

FILED