

P97000041928

May 3, 1997

EFFECTIVE DATE

5-5-97

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32303

700002170897--2
-05/08/97-01034-019
*****70.00 *****70.00

RE:Computer Professional Services Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation
together with a copy of said Articles of Computer
Professional Services Inc. and our check in the amount of
\$70.00 as follows:

Filing Fee	\$35.00
Registered Agent	\$35.00

Total	\$70.00

Respectfully Submitted,

X *Jose Baez*

Jose E. Baez

AUGEAN CONSULTING GROUP, INC.

662 BRIAR RIDGE RD
FT LAUDERDALE, FLORIDA 33327-1703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -8 PM 2:04

RP
5.12.97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY -8 PM 2: 04

ARTICLES OF INCORPORATION

of

Computer Professional Services Inc.

EFFECTIVE DATE

5-5-97

ARTICLE I

NAME

The name of this corporation is Computer Professional Services Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

Jose E. Baez
962 Briar Ridge Road
Fort Lauderdale Fl 33327

The street address of the office of this corporation and the business office of its registered agent are identical.

Jose Baez

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Jose E. Baez
962 Briar Ridge Road
Fort Lauderdale Fl 33327

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5TH day of MAY, 1997.



Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY -8 PM 2:04

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

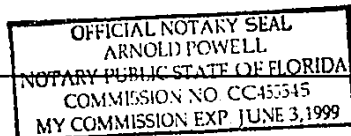
BEFORE ME, a Notary Public authorized to make acknowledgements in the state and county set forth above, personally appeared Jose E. Baez known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Computer Professional Services Inc. who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 5TH day of MAY, 1997.

Arnold Powell

Notary Public
State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of Computer Professional Services Inc.

This acceptance is dated the 5TH day of MAY 1997.

X *Jose Baez*

Jose E. Baez