

JUN 05 1997 09:43 FROM THE COMPANY CORP. TO 15 02 4001 01
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((H97000009211 8))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

FAX #:

NAME: COMPLETE INFORMATION SYSTEMS COMPANY

AUDIT NUMBER.....H97000009211

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ENTER SELECTION AND <CR>:

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Bm 6/5/97

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ARTICLES OF INCORPORATION
OF
Complete Information Systems Company

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Complete Information Systems Company.
- SECOND: The address of the initial registered office of the corporation is 5305 Gulf Drive, New Port Richey, FL 34652. The name of the agent at said address is Hyman C. Sereboff.
- THIRD: The principal address of the corporation is 5305 Gulf Drive, New Port Richey, FL 34652.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act .
- FIFTH: The total authorized stock of this corporation is divided into 100 shares at \$1.00 par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Hyman C. Sereboff 5305 Gulf Drive, New Port Richey, FL 34652.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow 1313 N. Market Street, Wilmington, DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 3rd day of June, 1997.

Wendy Snow

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of June, 1997 by Wendy Snow

Susan M. Griffin
Notary Public

NOTARY PUBLIC, STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

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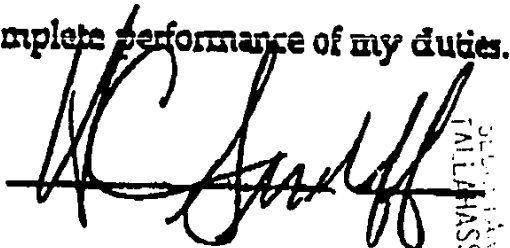
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Complete Information Systems Company
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of New Port Richey, State of
Florida, has named Nyman C. Sereboff located at
5305 Gulf Drive, New Port Richey, FL 34652

_____ as its agent for service of
process within Florida.

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.



6/2/97
Date

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JULY 1, 1997
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