

P97000050449

EFFECTIVE DATE

6-3-97

Larry Stein

1420 Ocean Way, #4D
Jupiter, FL 33477

Telephone (561) 774-8716

June 2, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002203832--5

-06/06/97--01025--003

*****70.00 *****70.00

Re: Articles of Incorporation of Bytesize Solutions, Inc.

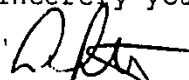
Dear Sir or Madam:

Enclosed please find two (2) executed originals of the Articles of Incorporation and Acceptance by Registered Agent of **BYTESIZE SOLUTIONS, INC.** We would appreciate your filing one original Article pursuant to Section 607, Florida Statutes, and date stamp and return the other original Article as filed for the Corporation's records to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Also enclosed is a check payable to the Florida Department of State in the total amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 Registered Agent designation fee.

Thank you for your attention to this matter.

Sincerely yours,


Larry Stein

FILED
97 JUN -6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 6/9/97

EFFECTIVE DATE

6-3-97

ARTICLES OF INCORPORATION
OF
BYTESIZE SOLUTIONS, INC.

FILED


97 JUN -6 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is **BYTESIZE SOLUTIONS, INC.**
2. The initial mailing address of the Corporation is:
1420 Ocean Way, #4D
Jupiter, FL 33477
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is **One Thousand (1000)** shares of common stock having a par value of **One Dollar (\$1.00)**, all of one class.
6. The address of the initial registered office of the Corporation is 1420 Ocean Way, #4D, Jupiter, FL 33477. The Registered Agent at that address is Larry Stein.
7. The name of the Incorporator is Larry Stein and his address is 1420 Ocean Way, #4D, Jupiter, Florida 33477.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The date when corporate existence shall begin shall be the date of execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

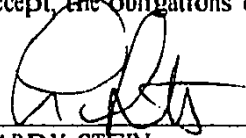
IN WITNESS WHEREOF, the undersigned has this 3rd day of JUNE, 1997, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



Larry Stein, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.



LARRY STEIN

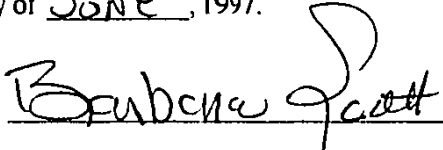
ACKNOWLEDGMENT

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

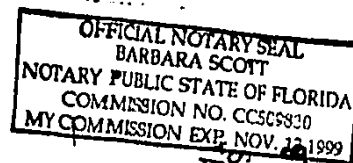
I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized to administer oaths and take acknowledgments, Wesley W. Holland, who is personally known to me or has produced FLOR # S350520600980 3/13/00 as identification, and well known to be the person described in and who executed the foregoing Articles of Incorporation and Acceptance By Registered Agent and acknowledged before me that he/she executed the same as his/her free act and deed for the uses and purposes therein expressed.

WITNESS my hand and seal this 3rd day of JUNE, 1997.



Barbara Scott
Print Name

Notary Public
SEAL:



FILED
JUN - 6 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA