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TRANSMITTAL LETTER

FILED  
97 JUN -6 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Business Outsourcing & Support Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

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-06/06/97--01069--022  
\*\*\*122.50 \*\*\*122.50

FROM: Michael E. Larkin  
Name (Printed or typed)  
7901 Noremac Ave.  
Address  
Miami Beach, FL 33141  
City, State, & Zip  
305-573-4412  
Telephone number

NOTE: Please provide the original and one copy of the articles.

P. 01-1234567 JUN 9 1997

# ARTICLES OF INCORPORATION

## for

### Business Outsourcing & Support Services, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I - Name

The name of the corporation shall be:  
Business Outsourcing & Support Services, Inc.

#### ARTICLE II - Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:  
3550 Biscayne Blvd.  
Suite 407  
Miami, FL 33137

#### ARTICLE III - Purpose

The specific purpose for which the corporation is organized is  
To engage in any lawful business.

#### ARTICLE IV - Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any time  
Is 100 shares of common stock.

#### ARTICLE V - Term of Existence

This corporation shall exist perpetually.

#### ARTICLE VI - Initial registered agent and street address

The name and the street address of the initial registered agent is:  
David S. Goldwich, Esq.  
3550 Biscayne Blvd.  
Suite 407  
Miami, FL 33137

#### ARTICLE VII - Incorporators

The name and the street address of the incorporator for these articles of incorporation is:  
Michael E. Larkin  
7901 Noremac Ave.  
Miami Beach, FL 33141

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The undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 1997.

Signature(s) of Incorporator(s)

Michael E. Larkin

Michael E. Larkin

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Business Outsourcing & Support  
Services, Inc.

2. The name and address of the registered agent and office is:  
David S. Goldwich, Esq.

(Name)  
3550 Biscayne Blvd. Suite 407

(P.O. Box NOT acceptable)  
Miami, FL 33137

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

David S. Goldwich

DATE

5/30/97

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**