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LOUIS SCOURTAS & ASSOCIATES
617 CLEVELAND STREET-SUITE 22
CLEARWATER, FLORIDA 34615

813- 443-0709

July 16, 1997

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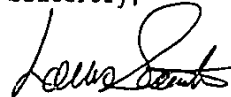
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Please find enclosed the Articles of Incorporation for CS Consulting, Inc. and our check for \$122.50 covering the filing fees.

Please mail to us the Certified Copy of the Articles of Incorporation and the Certificate of Incorporation to our office for further processing with our client.

If you have any questions, please call us.

Sincerely,


Louis Scourtas

JUL 25 BSB
W97-17144

FILED
97 AUG -6 PM 1:33
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1997

LOUIS SCOURTAS
617 CLEVELAND STREET
SUITE 22
CLEARWATER, FL 34615

SUBJECT: CS CONSULTING, INC.
Ref. Number: W97000017144

We have received your document for CS CONSULTING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00037642

LOUIS SCOURTAS & ASSOCIATES
617 CLEVELAND STREET-SUITE 22
CLEARWATER, FLORIDA 34615

813- 443-0709

August 4, 1997

Brenda Baker
Corporate Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida ~~32310~~ 32314

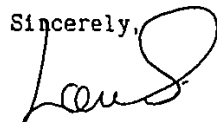
Dear Brenda:

As per our telephone conversation today, we are enclosing the Articles of Incorporation for CS Consulting Group, Inc.

Please forward to us the Certificate of Incorporation and the Certified Articles of Incorporation.

Thanking you in advance for your help.

Sincerely,



Louis Scourtas

ARTICLES OF INCORPORATION

OF

CS CONSULTING, GROUP, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is CS Consulting *Group, Inc.*

ARTICLE II. CORPORATE PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporations principal office and mailing address is 6504 Branch Ave, Tampa, Fl 33604.

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock without par value.

ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon these articles.

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
AND ACCEPTANCE BY THE REGISTERED AGENT**

The Registered Agent and the street address for the Initial Registered office of this Corporation in the State of Florida shall be: Brian K. Griffin at 6504 Branch Ave, Tampa, Fl 33604. Directors from time to time may move the Registered Office to any other address in the State of Florida. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Brian K. Griffin

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VII. BOARD OF DIRECTOR(S)

This Corporation shall have two Director(s) initially. The number of Directors may be increased or decreased from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLES VIII. INITIAL DIRECTOR(S)

The name(s) of the initial director(s) of this Corporation and their street address is Brian K. Griffin and April D. Griffin at 6504 Branch Ave., Tampa, Florida 33604. The person(s) named initial director(s) shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Brian K. Griffin at 6504 Branch Ave., Tampa, Florida 33604.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII. INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to full extent permitted by law.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 16th day of July, 1997.

Brian K. Griffin
Incorporator

STATE OF FLORIDA :
COUNTY OF PINELLAS:

BEFORE ME, a Notary Public, personally appeared Brian K. Griffin to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 16th Day of July, 1997.

Louis C. Scourtas
Notary Public
My Commission Expires:



LOUIS C. SCURTAS
MY COMMISSION # CC484163 EXPIRES
May 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.