

P 97000068417

EFFECTIVE DATE
7/20/97

July 18, 1997

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

500002248245--4
-07/25/97--01102--008
***70.00 ***70.00

RE: Computer Consulting Inc.

Gentlemen:

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

Filing Fee	\$35.00
Registered Agent	\$35.00
Total	\$70.00

ck # 4513 - 7/27/97

Respectfully Submitted,

Jose E. Baez

FILED
97 JUL 25 PM 12:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W 97000017353

T.M. 7/28/97, 8/1/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

JOSE E. BAEZ
962 BRIAR RIDGE ROAD
FT. LAUDERDALE, FL 33327

SUBJECT: COMPUTER CONSULTING INC.
Ref. Number: W97000017353

We have received your document for COMPUTER CONSULTING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must sign accepting the designation.

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) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 497A00038025

August 4, 1997

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

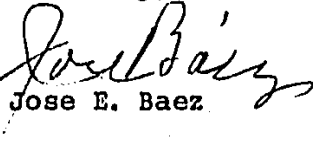
Dear Sir:

Enclosed is the Articles of Incorporation duly signed.
My address and phone numbers are as follows:

Jose E. Baez
Computer Consulting, Inc.
962 Briar Ridge Road
Fort Lauderdale, Florida 33327
Phone: (954) 349-7772

Thank very much for your attention to my request.

Sincerely,


Jose E. Baez

EFFECTIVE DATE
7/20/97

ARTICLES OF INCORPORATION

of

Computer Consulting Inc.

ARTICLE I

NAME

The name of this corporation is Computer Consulting 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.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

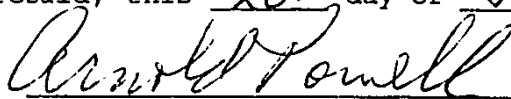
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20TH day of JULY 1997.

x Jose E. Baez
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

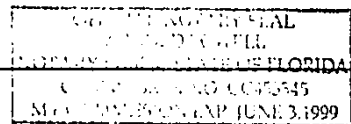
BEFORE ME, a Notary Public authorized to make acknowledgements in the state and county set forth above, personally appeared Jose E. Baez known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Computer Consulting Inc. who acknowledged before me that he executed 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 20TH day of JULY, 1997.



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 Consulting Inc.

This acceptance is dated the 20TH day of JULY 1997.

x 

Jose E. Baez

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TALLAHASSEE, FLORIDA

97 JUL 25 PM 12:11

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