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Michelle R. Abramson, Esq.  
Attorney at Law  
70 S.E. Fourth Avenue  
Delray Beach, Florida 33483

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 21 PM 12:34

Admitted Florida &  
New York Bars

(561) 265-1010  
Fax (561) 276-5603

August 18, 1997

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

Re: FRONTIER CONSULTING, INC.

400002273824--5.  
-08/21/97--01086--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed herein please find the following:

1. Original and one signed copy of Articles of Incorporation for FRONTIER CONSULTING, INC.

2. Check in the amount of \$122.50 made payable to the Secretary of State for filing of same.

Please return a certified copy of the Articles of Incorporation to the undersigned in the envelope provided.

Thank you for your attention and cooperation in this matter.

Very truly yours,

  
Michelle R. Abramson, Esq.

MRA  
Enclosures

D. BROWN AUG 22 1997

ARTICLES OF INCORPORATION  
OF

FRONTIER CONSULTING, INC.

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The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation shall be:

FRONTIER CONSULTING, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III - NATURE OF BUSINESS**

The purpose or purposes for which the corporation is organized to provide computer consulting services to the general public, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the laws of the state, territory, district or possession of the United States, or by the foreign country.

**ARTICLE IV - AUTHORIZED SHARES**

**Number.** The aggregate number of shares that the corporation

shall have the authority to issue is 500 shares of Capital Stock with a par value of one dollar per share.

**Initial Issue:** An initial 100 shares of Capital Stock of the corporation shall be issued for cash at a value of one dollar per share.

**Stated Capital.** The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

**Dividends.** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

**Classes of Stock.** The shares of the corporation are not to be divided into classes. There shall be one class known as common shares.

#### **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business of said corporation is to be located at: Coral Towers, 4800 Bayview Drive, #703, Fort Lauderdale, FL, 33308, and the name of the initial Registered Agent at such address is LANCE T. PFEIFER. The Corporation retains the privilege, however, of having branch offices or places of business at any other place, or places, within or without the State of Florida, or in foreign countries.

#### **ARTICLE VI - CONDUCT OF BUSINESS**

The business of this corporation shall be conducted by a Board of Directors which shall consist of no less than one (1) and no more

than three (3) persons, who need not be residents of the State of Florida or shareholders of the corporation.

#### ARTICLE VII - FIRST BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors who shall hold office from the organization of this corporation to the first Annual Meeting of shareholders, or until their successors are elected and have qualified, are as follows:

NAME	ADDRESS
LANCE T. PFEIFER	Coral Towers 4800 Bayview Drive, #703 Fort Lauderdale, FL 33308

#### ARTICLE VIII - INCORPORATOR

The name and address of the initial Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
LANCE T. PFEIFER	Coral Towers 4800 Bayview Drive, #703 Fort Lauderdale, FL 33308

#### ARTICLE IX - SHAREHOLDER ACTION

An affirmative vote of a majority of the shares of the Corporation shall be required for any shareholder action.

#### ARTICLE X - AMENDMENTS

The Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders, proposed to them by the Director(s), at a stockholder's meeting, after due notice, by three-fourths of the stock entitled to vote thereon and present at the said meeting.

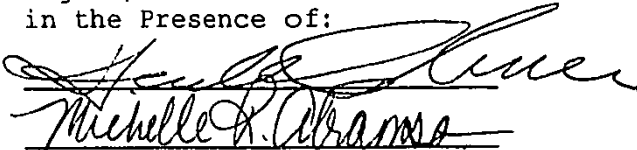
ARTICLE XI - PREEMPTIVE RIGHTS

The corporation and thereafter holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any shareholder is determined by the ratio of the authorized and issued shares of common stock held by that holder as compared to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation, at Delray Beach, Palm Beach County, Florida, this 18th day of August, 1997.

  
INCORPORATOR

Signed, Sealed and Delivered  
in the Presence of:

  
Michelle D. Abrams

STATE OF FLORIDA       )  
                                  SS:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 18th day of August, 1997, by LANCE T. PFEIFER, who is personally known to me or who has produced FL Driver's License # P160-538-67-052-0 as identification and who did take an oath.

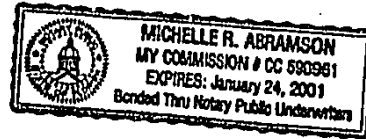
(SEAL)

  
Signature of person taking acknowledgment

Michelle R. Abramson  
Typed or printed name of person taking acknowledgment

Notary Public, State of Florida  
Title or rank

CC 590961  
Serial number



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CERTIFICATE OF DESIGNATION  
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.

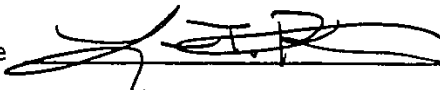
1. The name of the corporation is:

FRONTEIR CONSULTING, INC.

2. The name and address of the registered agent and office is:

LANCE T. PFEIFER, Coral Towers, 4800 Bayview Drive, #703, Fort Lauderdale, FL 33308

Signature



Title

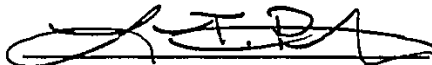
President

Date

August 18th, 1997

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



Date

August 18th, 1997