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AUG-22-97 11:15 From: GREENBERG TRAUIG

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FROM: GREENBERG TRAUIG (WEST PALM BEACH) ACCT#: 075201001473  
CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE  
PHONE: (561)650-7900 FAX #: (561)655-6222

NAME: BUSINESS SYSTEMS CONSULTING OF SOUTH FLORIDA  
AUDIT NUMBER.....H97000013619  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$131.25

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8/19/97

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PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: GREENBERG TRAUIG (WEST PALM BEACH) ACCT#: 075201001473  
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H970000013619

ARTICLES OF INCORPORATION  
OF  
BUSINESS SYSTEMS CONSULTING OF SOUTH FLORIDA, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation is BUSINESS SYSTEMS CONSULTING OF SOUTH FLORIDA, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

Prepared by:  
Howard Bregman, Esq.  
777 South Flagler Drive, Suite 310 East  
West Palm Beach, Florida 33401  
1-407-650-7900 (t)  
1-407-655-6222 (f)  
Florida Bar No. 360155

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BUSINESS SYSTEMS CONSULTING OF SOUTH FLORIDA, INC.

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**ARTICLE III  
STREET AND MAILING ADDRESS**

The street and mailing address of the Corporation shall be:

3284 Huntington  
Weston FL 33332

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock with \$0.01 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 3284 Huntington, Weston FL 33332. The name of the initial registered agent of the Corporation at that address is William McKenna.

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ARTICLE VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Howard Bregman

777 South Flagler Drive, Suite 310 East  
West Palm Beach FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 19th day of August, 1997.

  
Howard Bregman

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, William McKenna, am familiar with and accept the obligations of the appointment as the initial registered agent of BUSINESS SYSTEMS CONSULTING OF SOUTH FLORIDA, INC., as made in the foregoing Articles of Incorporation.

DATED: August 20, 1997

By:

William McKenna  
William McKenna

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