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LAW OFFICES  
OF  
ROBERT D. CARREIRO

3137 49th Street North  
St. Petersburg, Florida 33710

(813) 527-8772

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -8 PM 1:20

September 5, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/08/97--01136--013  
\*\*\*\*122.50 \*\*\*\*122.50

In Re: COMPUTER CONSULTING STAGE ONE, INC.

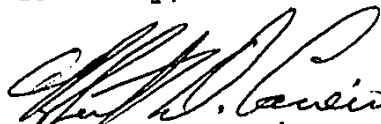
Dear Sirs:

Enclosed please find two copies of the original articles of incorporation for the above-captioned corporation and a check in the amount of \$122.50.

Once the articles have been certified, please forward the certified articles back to this office.

If you have any questions or if I can be of further assistance, please do not hesitate to contact me.

Sincerely,

  
Robert D. Carreiro

Enclosures

9/10/97

EFFECTIVE DATE

9/5/97

ARTICLES OF INCORPORATION  
OF

COMPUTER CONSULTING STAGE ONE, INC.

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The undersigned, subscriber(s), natural person(s) competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts, the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

The name of the proposed corporation is COMPUTER CONSULTING STAGE ONE, INC. The address of the Corporation is 5248 State Road 54, New Port Richey, Florida, 34652.

ARTICLE TWO - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and all acts or statutes amendatory thereof and supplemental thereto.

ARTICLE THREE - EXISTENCE

The corporation is to exist perpetually and shall begin its existence as of the date of the signing of these Articles of Incorporation.

ARTICLE FOUR - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is one thousand (1000) shares of common stock at par value of One Dollar (\$1.00) per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the board of directors. Each

share of common stock shall represent one vote. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE FIVE - REGISTERED OFFICE

The address of the registered office of the proposed corporation in the State of Florida is:

5248 State Road 54, New Port Richey, Florida 34652. The name of the registered office agent to accept service of process is Christopher J. McQuade of the aforementioned address.

#### ARTICLE SIX - INCORPORATORS

The names and address of the incorporators are:

Christopher J. McQuade  
5248 State Road 54  
New Port Richey, Florida 34652

Kathleen E. Lohr  
5248 State Road 54  
New Port Richey, Florida 34652

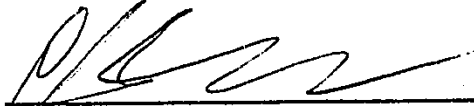
#### ARTICLE SEVEN - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors composed of one or more directors. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of this corporation are:

Christopher J. McQuade  
5248 State Road 54  
New Port Richey, Florida 34652

Kathleen E. Lohr  
5248 State Road 54  
New Port Richey, Florida 34652

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate, this 5<sup>th</sup> day of September, 1997, A.D.

  
CHRISTOPHER J. MCQUADE

  
KATHLEEN E. LOHR

STATE OF FLORIDA )  
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER J. MCQUADE and KATHLEEN E. LOHR well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal, at St. Petersburg,  
in the County and State last aforesaid, this 5 day of  
September A.D., 1997.



ROBERT D. CARREIRO  
My Commission CC457729  
Expires May, 01, 1998  
Bonded by HAI  
800-422-1855

My Commission Expires:

  
NOTARY PUBLIC

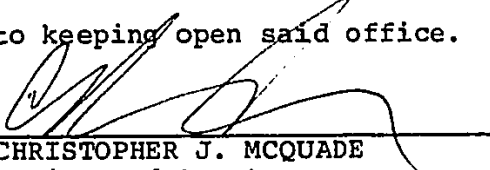
CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

That COMPUTER CONSULTING STAGE ONE, INC., desiring to organize under the State of Florida, with its registered office at 5248 State Road 54, New Port Richey, Florida, 34652 has named

Christopher J. McQuade at 5248 State Road 54, New Port Richey,  
Florida 34652 as its registered agent to accept service in this  
State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-  
named corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

  
CHRISTOPHER J. MCQUADE  
Registered Agent

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