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CRAIG B. WARD

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

OF COUNSEL

CHARLES D. MINER

BOARD CERTIFIED IN TAXATION

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ORLANDO, FLORIDA 32801

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September 24, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

200002305052--7

-09/26/97--01091--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of Comprehensive  
Software Solutions, Inc.

Ladies/Gentlemen:

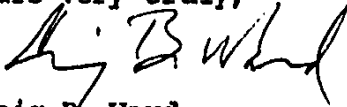
Enclosed for filing are Articles of Incorporation for Comprehensive Software Solutions, Inc., together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is September 24, 1997, which is the date of subscription and acknowledgment of the Articles.

This firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee	\$35.00
Registered Agent filing fee	<u>\$35.00</u>
Total:	\$70.00

Please contact me immediately if anything further required to complete this filing.

Yours very truly,

  
Craig B. Ward

FILED  
97 SEP 26 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CBW/tb  
Enclosures  
cc: Harold S. Forman

TM-9/29/97

ARTICLES OF INCORPORATION  
OF  
COMPREHENSIVE SOFTWARE SOLUTIONS, INC.

EFFECTIVE DATE  
9/24/97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 26 AM 11:50

FILED

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

ARTICLE I  
NAME

The name of the corporation shall be **COMPREHENSIVE SOFTWARE SOLUTIONS, INC.**

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the corporation shall be located at 627 Hallowell Circle, Orlando, Florida 32828 with a mailing address of P.O. Box 780541, Orlando, Florida 32878-0541.

ARTICLE III  
COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV  
GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE V

consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation shall be located at 105 East Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be Craig B. Ward, Esq.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
Harold S. Forman	627 Hallowell Circle Orlando, Florida 32828

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Harold S. Forman	627 Hallowell Circle Orlando, Florida 32828

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to

law.


IN WITNESS WHEREOF, the undersigned, as incorporator,  
does hereby execute these Articles of Incorporation this 24<sup>th</sup> day  
of September, 1997.

Harold S. Forman 9/24/97 [SEAL]  
Harold S. Forman, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged  
before me this 24<sup>th</sup> day of September, 1997 by **HAROLD S. FORMAN**,  
who is personally known to me, or who has produced  
as identification.

Craig B. Ward  
Notary Public, State of Florida

 Craig B Ward  
My Commission CC658882  
Expires August 08, 2001

I, Craig B. Ward, do hereby agree to serve as the  
corporation's registered agent pursuant to Article VI of the  
foregoing Articles of Incorporation.

Craig B. Ward [SEAL]  
Craig B. Ward

FILE  
97 SEP 26 A  
SECRETARY B  
TALLAHASSEE