Roll# 1.3007 Tay siv Abdulla P.O. BOO 165646 Miani, FL 33116 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): MA Computer Consulting Corp. (Document #) (Document #) 200002299682--9 -09/22/97--01109--022 ****122.50 ****122.50 (Document #) Certified Copy - Walk in Pick up time Mail out Photocopy Certificate of Stants ■ Will wait AMENDMENTS _____ NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's initials CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1997

TAYSIR ABDULLA P.O. BOX 165646 MIAMI, FL 33116

SUBJECT: TMA COMPUTER CONSULTING

Ref. Number: W97000021938

We have received your document for TMA COMPUTER CONSULTING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 697A00047298

ARTICLES OF INCORPORATION

97 OCT -9 PM 3: 59

TMA COMPUTER CONSULTING CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

T

The name of the corporation is TMA COMPUTER CONSULTING CORP. is located at: PO Box 165646, Miami FL 33116.

II

The term for which this corporation shall exist shall be perpetual.

Ш

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

That of engaging in any activity or business permitted under the laws of the United State of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida, and to have, exercise, and enjoy the powers and privileges granted to corporations for profit by chapter 607, Florida Statutes as amended.

To engage in specific activities related to consulting and recruiting both nationwide and internationally, marketing, reselling, networking and consumer services.

To do all and everything necessary, suitable, and proper for accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same not be inconsistent with the laws under which this corporation is organized.

IV

The corporation is authorized to issue one thousand (1000) shares at no par value stock, which shares shall be designated "Common Stock".

v

Unless otherwise provided for in the articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his or her name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled to notice of or vote at the meeting.

VΙ

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it was offered to others.

VII

The street address of the initial registered office of this corporation is: 12234 SW 95 Street, Miami FL 33186 and the initial agent is Taysir Abdulla.

VIII

This corporation shall have as directors those persons designated in this article below. The number of directors shall not be provided for, by the by-laws. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Taysir Abdulla

PO Box 165646

Miami, FL 33116

IX.

The name of the officers who are to conduct the business of this corporation until those elected at the first election are as follow:

Taysir Abdulla

President

The name and the address of the person signing these articles is: Taysir Abdulla, PO Box 165646 Miami, FL 33116.

X.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the board of directors, stating prices and terms and give the board of directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices it was offered to the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 17 day of September 1997

Taysir Abdulla, President

STATE OF FLORIDA)	
)	SS:
COUNTY OF DADE)	

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared; *Taysir Abdulla* known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

The foregoing instrument was acknowledged before me this 17 day of Steplember 1997, Taysir Abdulla who is personally known to me or who has produced Florida Driver License as identification.

Notary Public - State of Florida

Steven Castell
Printed name of notary

Steven Castell

My Commission CC848405

Expires May 12, 2001

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

FILED 97 OCT -9 PM 4: 00

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes the ranger of STATE signed 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: TMA COMPUTER CONSULTING CORP.
- 2. The name and address of the registered agent and office is:

Name:

Taysir Abdulla

Address:

12234 SW 95 ST

Miami, FL 33186

Having been named as registered agent and to accept service of the 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the my position as registered agent.

SIGNATURE

DATE