

P970000 90443

MINTMIRE & ASSOCIATES  
ATTORNEYS AT LAW

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH, FLORIDA 33480  
TEL: (561) 832-5696  
FAX: (561) 639-3371

August 14, 1997

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

800002268208--4  
-08/15/97--01043--008  
\*\*\*\*490.00 \*\*\*\*122.50

Re: Modern Computer Systems, Inc.

Gentlemen:

Enclosed you will find Articles of Incorporation for Modern Computer Systems, Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	filing fee
\$35.00	registered agent fee
\$52.50	certified copy fee

If you have any questions or require additional information, please call me at 561-832-5696.

Very truly yours,

  
Donald F. Mintmire

DFM/lrc  
Encls

DMC  
8/18/97



FILED  
97 AUG 15 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MINTMIRE & ASSOCIATES**  
**ATTORNEYS AT LAW**

265 SUNRISE AVENUE  
SUITE 204  
PALM BEACH, FLORIDA 33480  
TEL: (561) 832-5696  
FAX: (561) 659-5371

October 10, 1997

Secretary of State  
State of Florida  
Division of Corporations  
Attn: Ms. Doris McDuffie  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Modern Computer Systems, Inc.

Dear Ms. McDuffie:

Enclosed you will find Articles of Incorporation for Modern Computer Systems, Inc. to be filed. Pursuant to your letter dated August 18, 1997 (a copy enclosed for your reference), we have corrected the effective date of filing. We trust this is satisfactory for filing.

If you have any questions or require additional information, please let us know.

Very truly yours,



Donald F. Mintmire

DFM/lrc  
Encls



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 18, 1997

**DONALD F. MINTMIRE**  
ATTORNEY AT LAW  
265 SUNRISE AVENUE SUITE 204  
PALM BEACH, FL 33480

**SUBJECT: MODERN COMPUTER SYSTEMS, INC.**  
Ref. Number: W97000018980

We have received your document for MODERN COMPUTER SYSTEMS, INC. and your check(s) totaling \$490.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 997A00041599

ARTICLES OF INCORPORATION  
OF  
MODERN COMPUTER SYSTEMS, INC.

FILED  
97 AUG 15 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MODERN COMPUTER SYSTEMS, INC. The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having \$.0001 par value per share and 10,000,000 shares of preferred stock having \$.0001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, FL 33480, and the name of the registered agent of the corporation at that address is Donald F. Mintmire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald F. Mintmire, Esq.  
Mintmire & Associates  
265 Sunrise Avenue  
Suite 204  
Palm Beach, Florida 33480.

ARTICLE VIII. EFFECTIVE DATE

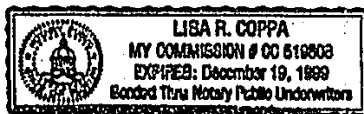
The corporation shall commence its existence on August 15, 1997.

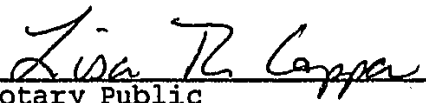
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of August, 1997.

  
Donald F. Mintmire

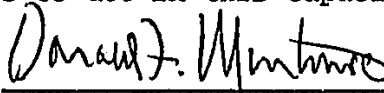
STATE OF FLORIDA                     )  
                                                  ) SS:  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 14th day of August, 1997 by Donald F. Mintmire, who is personally known to me and who (did/did not) take an oath.



  
Notary Public

Donald F. Mintmire, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
Donald F. Mintmire

FILED  
97 AUG 15 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA