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TRANSMITTAL LETTER

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

300002330443--6
-10/27/97--01122--005
(4) ****122.50 ****122.50

SUBJECT: Universal Data Solution Providers, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

■ \$70.00
Filing Fee

■ \$78.75
Filing Fee
& Certificate

■ \$122.50
Filing Fee
& Certified Copy

■ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Yves C. Duplan PRESIDENT
Name (Printed or typed)
18367 Coral Chase Drive
Address
Boca Raton, Florida 33498
City, State & Zip
(561) 883-9177
Daytime Telephone number

FILED
STATE
OCT 27 1997
AM 8:28

NOTE: Please provide the original and one copy of the articles.

RP
10-27-97

ARTICLES OF INCORPORATION

of

UNIVERSAL DATA SOLUTION PROVIDERS, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNIVERSAL DATA SOLUTION PROVIDERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>18367 CORAL CHASE DRIVE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33498</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>YVES C DUPLAN</u>		
ADDRESS	<u>18367 CORAL CHASE DRIVE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33498</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>YVES C DUPLAN</u>		
ADDRESS	<u>18367 CORAL CHASE DRIVE</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FLORIDA</u>	ZIP <u>33498</u>
NAME	<u>DAMIARIS DUPLAN</u>		
ADDRESS	<u>18367 CORAL CHASE DRIVE</u>		
CITY	<u>BOCA RATON</u>	STATE <u>FLORIDA</u>	ZIP <u>33498</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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DIVISION OF CORPORATIONS
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	YVES C. DUPLAN		
ADDRESS	18367 CORAL CHASE DRIVE		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33498
NAME	DAMARIS DUPLAN		
ADDRESS	18367 CORAL CHASE DRIVE		
CITY	BOCA RATON	STATE	FLORIDA ZIP 33498
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

UNIVERSAL DATA SOLUTION PROVIDERS, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 18367 CORAL CHASE DRIVE

BOCA RATON FLORIDA 33499

has named YVES C. DUPLAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

YVES C. DUPLAN
(registered agent)