

P97000093097

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

800002332128--6
-10/29/97-01017-008
*****70.00 *****70.00

SUBJECT: A1A COMPUTER PROFESSIONALS, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 70.00

FROM; NAME RAY OSBORNE
ADDRESS 1500 BEVILLE ROAD, 606-245
CITY DAYTONA BEACH
STATE FLORIDA, 32114
TELEPHONE (904) 253-2600

FILED
97 OCT 29 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/97-T.M.

FILED

97 OCT 29 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

A1A COMPUTER PROFESSIONALS, INC.

ARTICLE I--NAME

THE NAME OF THIS CORPORATION SHALL BE _____

A1A COMPUTER PROFESSIONALS, INC.

ARTICLE II--PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE _____

1500 BEVILLE ROAD, 606-245

DAYTONA BEACH, FL. 32114

ARTICLE III--CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS _____

60, NO PAR

ARTICLE IV--REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS _____

JAMES CARRIVEAU

2400 S. RIDGEWOOD, SUITE 24

S. DAYTONA, FL. 32119

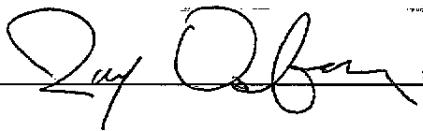
ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESS OF THE INCORPORATOR(S) TO
THESE ARTICLES OF INCORPORATION IS (ARE):

RAY OSBORNE
1500 BEVILLE ROAD, 606-245
DAYTONA BEACH, FL. 32114

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 27th DAY OF
OCTOBER 19 97

SIGNATURE



SIGNATURE

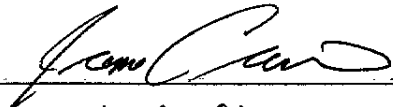
SIGNATURE

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNING THE REGISTERED AGENT/REGISTERED OFFICE
IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS _____
A1A COMPUTER PROFESSIONALS, INC. _____
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS
NAME _____ JAMES CARRIVEAU _____
ADDRESS _____ 2400 S. RIDGEWOOD, SUITE 24 _____
CITY/STATE _____ S. DAYTONA, FL. 32119 _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____  _____

DATE _____ 10.27.97 _____

FILED
97 OCT 29 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA