

P97000100924

November 20, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

200002357132--4
-11/25/97--01084--008
****122.50 ****122.50

RE: ACCESS SOLUTIONS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TO-
GETHER WITH A COPY OF SAID ARTICLES FOR ACCESS SOLUTIONS,
INC. AND OUR CHECK IN THE AMOUNT OF \$122.50.

RESPECTFULLY SUBMITTED,

ACCESS SOLUTIONS, INC.

FILED
97 NOV 25 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 12-1-97

FILED

97 NOV 25 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACCESS SOLUTIONS, INC.

The Undersigned Subscriber to these Articles of incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation is ACCESS SOLUTIONS, INC.

ARTICLE II

DURATION AND BEGINNING OF THE CORPORATE EXISTENCE

The corporation shall Exist Perpetually unless sooner dissolved according to law. The corporate existence shall commence on the date the Articles of Incorporation are filed of record.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, Designated as Common Stock. The Maximum number of shares of Capital Stock this corporation is Authorized to have outstanding at any time is FIVE THOUSAND (5,000) SHARES of common stock, having a par value of One Dollar (\$ 1.00) Per Share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The principal office and the Corporation's registered office in the State of Florida is 11020 Glenwood Drive Coral Springs, Florida 33065, County of Broward, and the registered Agent at such address is Tracey E. Mounts.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial Board of Directors. The number of Directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation. The name and address of the initial Board of Directors is:

Tracey E. Mounts
11020 Glenwood Drive
Coral Springs, Florida 33065

ARTICLE VII

INCORPORATOR

The Name and Address of the Incorporator of these Articles of Incorporation is Tracey E. Mounts, 11020 Glenwood Drive, Coral Springs, Florida 33065.

ARTICLE VIII

BY LAWS

The Power to Adopt, Alter, Amend or Repeal the By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The corporation shall Indemnify, to the Full Extent permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture Trust or Other Enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has Executed these Articles of Incorporation this 20th Day of November, 1997.

Tracey E. Mounts
Tracey E. Mounts.

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Tracey E. Mounts to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 20th Day of November, 1997.

Lina Weinstein
NOTARY PUBLIC, STATE OF FLORIDA



ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of ACCESS SOLUTIONS, INC. hereby accept such designation and is familiar with and accept the obligations, duties, and responsibilities as provided in the applicable Florida Statutes.

Tracey E. Mounts

Tracey E. Mounts
REGISTERED AGENT



LINA WEINSTEIN
COMMISSION # CC 691657
EXPIRES OCT 26, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Lina Weinstein

11/24/97 Tracey E. Mounts signed before
me with proper identification

FILED

97 NOV 25 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA