# CSC THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE >

631154 4372812

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: December 11, 1997

ORDER TIME: 10:52 AM

**CORPORATION** 

ORDER NO. : 631154-015

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq

RICHARD I. ANSLOW, ESQ.

Freehold Office Plaza 4255 Route 9 Suite D Freehold, NJ 07728

DOMESTIC FILING

NAME:

COMPUTER TECHNOLOGY ADVISORS

CORP.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XXXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

(12/11/97

SSONE JARY OF STATE
DIVISION OF COLPORATIONS

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#### ARTICLES OF INCORPORATION

OF

## COMPUTER TECHNOLOGY ADVISORS CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

COMPUTER TECHNOLOGY ADVISORS CORP.

The address of the principal office of this corporation shall be 4255 Route 9, Suite D, Freehold, New Jersey 07728 and the mailing address of the corporation shall be the same.

## 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 60,000,000 to include 50,000,000 shares of common stock having \$.0001 par value per share and 10,000,000 shares of prefered stock at \$.0001 par value per share.

value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

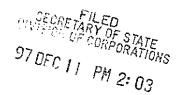
# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are: 4255 Route 9, Suite D William H. Luckman

Freehold, New Jersey 07728 Dir.



#### ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 11, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozan

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent Karen & Rozar