P48000008690

January 22, 1998

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

800002411548--9 -01/26/98--01065--008 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed are two (2) copies of the Articles of Incorporation of 21st Century Data Solutions Inc. and the appointment of a registered agent for filling purposes.

Also enclosed is a check for \$ 122.50 to cover charter tax, filling fees, registered agent filling fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P.S. Please send all the document to:

Malantrameri

Kiruddinan Balasubramaniam 2348 NW 94th Avenue Coral Springs, FL 33065

Tel: (954) 345 8656 Fax:(954) 345 7700

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



ARTICLES OF INCORPORATION FOR 21ST CENTURY DATA SOLUTIONS INC.

The undersigned, a natural person, does hereby form a corporation under the Florida General Corporation Act, and other laws of the state of Florida.

ARTICLE ONE

The name of the Corporation is 21ST CENTURY DATA SOLUTIONS INC. and its business adress is 3691 NW 114 lane, Coral Springs, FL 33065

ARTICLE TWO

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in information systems consulting service and all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.

ARTICLE FOUR

The existence of the Corporation shall be perpetual.

ARTICLE FIVE

The street address of the principal office of the Corporation is 3691 NW 114 Lane, Coral springs, FL 33065 and the street address of the Corporation's initial registered office is 2348 N.W. 94th Avenue, Coral Springs, Florida 33065, and the initial Registered Agent at that address is Kiruddinan Balasubramaniam.

ARTICLE SIX

The Corporation shall have three director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one nor more than seven.

ARTICLE SEVEN

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

NAME ADDRESS

Mathew K. Mathew 3691 NW 114 Lane Coral Springs FL 33065

Shamim Ibrahim Kentucky Towers #1218, 430 W Muhammad Ali Blvd

Louisville KY 40202

Valliyatharayil Jacob Mathew 700 East 8th Street #109, Kansas City MO 64106

ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE NINE

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE TEN

The name and street address of the person signing these article is:

NAME ADDRESS

Kiruddinan Balasubramaniam 2348 N.W. 94th Avenue Coral Springs, FL 33065

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ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE TWELVE

The initial By-laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to aquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

EXECUTED at Coral Springs, Broward County, Florida, this ²² day of January, 1998. I hereby am familiar with and accepts the duties and repossibilities as region registered agent for said corporation.

Kiruddinan Balasubramaniam / Registered Agent

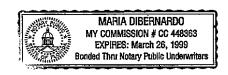
STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared KIRUDDINAN BALASUBRAMANIAM, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of 21ST CENTURY DATA SOLUTIONS INC. he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal on this 22 day of January, 1998.

Meria Deberhard NOTARY PUBLIC OF FLORIDA

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

21ST CENTURY DATA SOLUTIONS INC. desiring to organize under the laws of the State of Florida, hereby designates Kiruddinan Balasubramaniam, as its Registered Agent and 2348 N.W. 94th. Avenue, Coral Springs, Florida 33065 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

Kiruddinan Balasubramaniam (REGISTERED AGENT)