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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: TOTAL COMPUTER CONSULTING SERVICES, INC.

AUDIT NUMBER.....H98000003861

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 26, 1998

EMPIRE

**SUBJECT: TOTAL COMPUTER CONSULTING SERVICES, INC.
REF: W98000004287**

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL COMPUTER CONSULTING SERVICES, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is: TOTAL COMPUTER CONSULTING SERVICES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL. Bar No. 909564

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ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : STEPHEN GRAHAM

INITIAL REGISTERED OFFICE : 13161 N.W. 11th Court
Sunrise, FL 33323

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, STEPHEN GRAHAM, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


STEPHEN GRAHAM
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One (1). The name and address of the member of the Initial Board of Directors is:

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1) STEPHEN GRAHAM

13161 N.W. 11th Court
Sunrise, FL 33323

ARTICLE VII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 13161 N.W. 11th Court,
Sunrise, FL 33323.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation
is: STEPHEN GRAHAM, 13161 N.W. 11th Court, Sunrise, FL 33323.


STEPHEN GRAHAM
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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