

P98000024028
A C S CONSULTING, INC.

4603 NW 59TH WAY
CORAL SPRINGS, FL 33067

100002455581--4
-03/12/98-92993-006
*****70.00 *****70.00

FEBRUARY, 28 1998

Secretary of State
Capitol Building
Tallahassee, Florida
32304

600002455676--7
-03/12/98-01093-006
*****70.00 *****70.00

Attention: Corporation Division

RE: A C S CONSULTING, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	35.00
Total	\$ 70.00

Cordially,

Edw Rosman

EDWARD I. ROSMAN

FILED
98 MAR 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13/98

CERTIFICATE OF INCORPORATION
-OF-

A C S CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is A C S CONSULTING, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 4603 NW 59TH WAY, CORAL SPRINGS, FL 33067, and the street address of the initial registered office of the corporation is 4603 NW 59TH WAY, CORAL SPRINGS, FL 33067, and the name of the initial registered agent is EDWARD I. ROSMAN.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

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TALLAHASSEE, FLORIDA

NAME
EDWARD I. ROSMAN

ADDRESS
4603 NW 59TH WAY
CORAL SPRINGS, FL 33067

SHARI F. ROSMAN

4603 NW 59TH WAY
CORAL SPRINGS, FL 33067

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
EDWARD I. ROSMAN

ADDRESS
4603 NW 59TH WAY
CORAL SPRINGS, FL 33067

IN WITNESS WHEREOF, the undersigned have subscribed their names this 9th day of MARCH 1998.

Edw I. Rosman
EDWARD I. ROSMAN

Shari Rosman
SHARI F. ROSMAN

STATE OF FLORIDA)

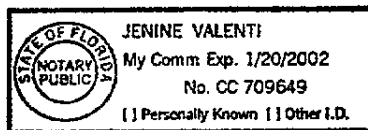
:SS

COUNTY OF BROWARD)

On this 9 day of March 1998, before me, the undersigned officers, personally appeared EDWARD I. ROSMAN, SHARI F. ROSMAN, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jenine Valenti
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

A C S CONSULTING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

A C S CONSULTING, INC., a corporation organized under the laws of the state of Florida, with its principal office at 4603 NW 59TH WAY, CORAL SPRINGS, FL 33067 has named EDWARD I. ROSMAN located at 4603 NW 59TH WAY, CORAL SPRINGS, FL 33067, county of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
EDWARD I. ROSMAN	President/Dir	4603 NW 59TH WAY CORAL SPRINGS, FL 33067
SHARI F. ROSMAN	Sec./Dir. Treasurer	4603 NW 59TH WAY CORAL SPRINGS, FL 33067

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 3/9/98



EDWARD I. ROSMAN
Resident Agent