

SAMUEL E. SMITH
ATTORNEY AT LAW
420 SOUTH DIXIE HWY.
SUITE 4KA
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 665-5880
April 20, 1998

Secretary of State
Division of Corporations
P.O. Box 632
Tallahassee, Florida 32314

P98000037325

RE: Riggs Consulting, Inc.

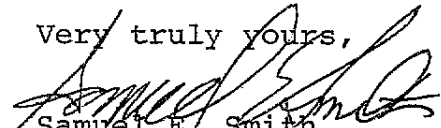
Dear Sir:

I enclose an original and a copy of Articles of Incorporation for Riggs Consulting, Inc, along with a check for \$122 to cover the cost of filing the Articles, a Certificate of Incorporation and a Certified Copy.

Please file these Articles and mail the Certificat of Incorporation back to me.

Thank you.

Very truly yours,


Samuel E. Smith

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Enclosures

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98 APR 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-4-24-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RIGGS CONSULTING, INC

ARTICLE I

The name of the Corporation is Riggs Consulting, Inc.

ARTICLE II

The Corporation is organized for the purpose of Computer repair and consulting, and it may also 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

The street address of the principal office of the Corporation is 5854 SW 31st Street, Miami, Florida 33155.

ARTICLE IV

The Corporation is authorized to issue and have outstanding 100 Shares of Common Stock of No-Par value.

ARTICLE V

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

Article VI

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

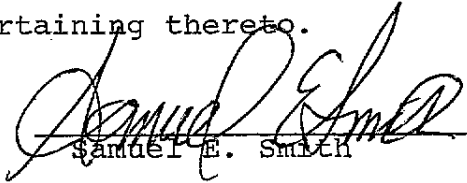
INITIAL REGISTERED AGENT: Samuel E. Smith

INITIAL REGISTERED OFFICE: 420 South Dixie Highway
Suite 4KA
Coral Gables, Fl. 33146

ARTICLE VII

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office

designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Samuel E. Smith

ARTICLE VIII

The number of Directors constituting the Initial Board of Directors is one.

ARTICLE IX

The name and address of the Initial Board of Directors is:

Lee Riggerbach
5854 SW 31st Street
Miami, Florida 33155

ARTICLE X

The name and address of the Incorporator executing these Articles of Incorporation is:

Lee Riggerbach
5854 SW 31st Street
Miami, Florida 33155

ARTICLE XI

The Corporation shall have perpetual existence.

ARTICLE XI

The amount of capital with which this Corporation will begin business is not less than \$500.

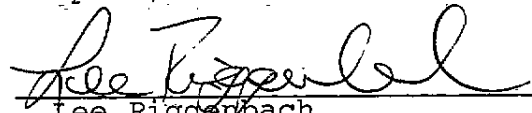
ARTICLE XII

The undersigned subscriber and director hereby elects to operate as a small business corporation as defined by Subchapter S of the Internal Revenue Code, to wit: Title 26, Sections 1371 and 1373 USC, and herein specifically elects not to be subject to the taxes imposed upon corporations and hereby consents to the election specified in

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TALLAHASSEE, FLORIDA

Title 26, Section 1372, U.S.C. The incorporator executing these Articles of Incorporation shall be the owner of the 100 Shares of the Common Stock of this Corporation.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set my hand and seal this 17th day of April, 1998.


Lee Riggerbach LS

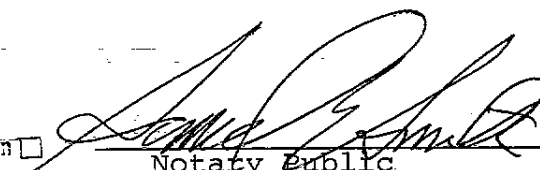
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared LEE RIGGENBACH, to me well known to be the individual described in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal at Coral Gables, Florida this 17th day of April, 1998.

Personally Known OR Produced Identification

Type of I.D. Produced _____


Notary Public



SAMUEL E. SMITH
MY COMMISSION # CC382358 EXPIRES
July 6, 1998
BONDED THRU TROY FAIN INSURANCE, INC.