

H.J.S. Enterprises

Management Systems Consulting

P98000039236

4-24-1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 1:14

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

100002503151--8
-04/28/98--01075--018
****131.25 ****131.25

Gentlemen,

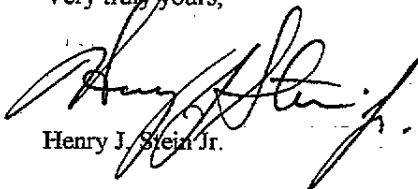
I am enclosing two copies of the transmittal letter requesting the Corporation Name of 'Management Systems Consulting, Inc.' to be registered in the State of Florida.

I have done a detailed review of the currently registered corporations in the state (see attached) and have not found a company currently registered with this name.

I am enclosing the fee of \$131.25 to cover the filing fee, certified copy and certificate as specified in the transmittal letter received from the state.

Please advise if there are any problems with this filing.

Very truly yours,


Henry J. Stein Jr.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Management Systems Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14640 Quail Trail Circle; Suite 250
Orlando, Florida 32837-7083

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Henry J. Stein Jr.
14640 Quail Trail Circle
Suite 250
Orlando, Florida 32837-7083

ARTICLE V INCORPORATOR

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

Henry J. Stein Jr.
14640 Quail Trail Circle
Suite 250
Orlando, Florida 32837-7083


Signature/Incorporator

4-24-1998
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

4-24-1998
Date