

ALEXANDER & CO. INC.
P98000042830

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

May 5, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

900002517099--5
-05/08/98-01069-004
****122.50 ****122.50

Gentlemen:

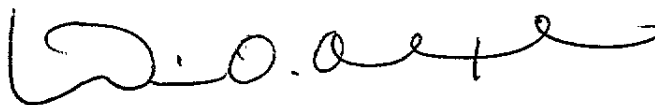
Enclosed are the Articles of Incorporation for POINT SYSTEMS SALES, INC.
and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of	
Articles of Incorporation	<u>52.50</u>
	\$122.50

APPROVED
AND
FILED
98 MAY -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

Enclosures

B. BROCK MAY 12 1998

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is POINT SYSTEMS SALES, INC., whose mailing address is 16311 Colwood Drive, Odessa, Florida 33556.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 16311 Colwood Drive, Odessa, Florida 33556 and the name of the registered agent at said address is Kay Hughes.
6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME	ADDRESS
Kay Hughes	16311 Colwood Drive Odessa FL 33556
Mark Hughes	16311 Colwood Drive Odessa FL 33556

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Kay Hughes	16311 Colwood Drive Odessa FL 33556
Mark Hughes	16311 Colwood Drive Odessa FL 33556

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE OF INCORPORATORS

Kay Hughes
Mark Hughes

I, Kay Hughes accept the designation as registered agent for POINT SYSTEMS
SALES, INC.

Kay Hughes
Kay Hughes

APPROVED
AND
FILED
98 MAY -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 6, 1998

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Kay & Mark Hughes who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 6th day of May, 1998.

William O. Alexander
William O. Alexander
MY COMMISSION # CC692487 EXPIRES
November 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC.