

P98000047491

The Legal Center

May 21, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: EMPLOYEE INFORMATION TECHNOLOGIES, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours
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-05/26/98--01127--005
THE LEGAL CENTER *****78.75 *****78.75

Dolores S. Maralik/ps
Dolores S. Maralik
Attorney

KWD/ps

Encl.

6572 Seminole Boulevard, Suite 9
Seminole, Florida 34642
Telephone (813) 393-8822

FILED
98 MAY 26 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 5/28/98

ARTICLES OF INCORPORATION
OF
EMPLOYEE INFORMATION TECHNOLOGIES, INC.
(A Corporation for Profit)

FILED
98 MAY 26 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

EMPLOYEE INFORMATION TECHNOLOGIES, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

P.O. Box 1716
Palm Harbor, FL 34682-1716

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Felice R. Dan
760 Centerwood Dr.
Tarpon Springs, FL 34689

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Felice R. Dan
P.O. Box 1716
Palm Harbor, FL 34682-1716

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 21 day of May, 1998.

Incorporator

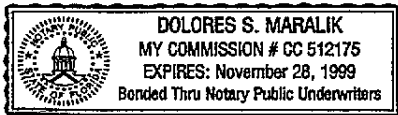
Felice R. Dan

FELICE R. DAN

Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21 day of May, 1998, by Felice R. Dan who is/are personally known to me or who has/have produced a driver's license as identification.



Dolores S. Maralik

Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for EMPLOYEE INFORMATION

TECHNOLOGIES, INC.

at the place designed in the foregoing Articles, namely 760 Centerwood Dr.,

Tarpon Springs, FL 34689

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 21 day of May, 1998

Felice R. Dan

Registered Agent

FELICE R. DAN

98 MAY 26 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED