

198000049892

Florida Incorporators, Inc.

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

May 20, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 600002543226--5 -06/02/98--01004--006 ****122.50 ****122.50

RE: Customer Centric Systems, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(N6-498

Articles Of Incorporation



CUSTOMER CENTRIC SYSTEMS, INC.



THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Customer Centric Systems, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until his successor is elected and qualified is:

JOHN G. FELDMAN 5446 STALLION LAKE DR. PALM HARBOR, FL 34685

SEVENTH: The name and address of the incorporator is:

JOHN G. FELDMAN 5446 STALLION LAKE DR. PALM HARBOR, FL 34685

<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

JOHN G. FELDMAN 5446 STALLION LAKE DR. PALM HARBOR, FL 34685

NINTH: The mailing address and principal office of the corporation is:

CUSTOMER CENTRIC SYSTEMS, INC. 334 EAST LAKE RD. SUITE 259 PALM HARBOR, FL 34685

DATED: May 11, 1998

JOHN G. FELDMAN Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

JOHN G. FELDMAN