

P980000 51379

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Emerging Technology Consulting, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75
(Filing Fee and Certificate).

FROM: William E. Hicks
7749 N.W. 71 Way
Parkland, FL 33067
305-816-4850 (Daytime Telephone Number)

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-05/21/98--01029--029
*****78.75 *****78.75

APPROVED
AND
FILED
98 JUN -9 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 9 1998

48-11858



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

WILLIAM E. HICKS
7749 N.W. 71 WAY
PARKLAND, FL 33067

SUBJECT: EMERGING TECHNOLOGY CONSULTING, INC.
Ref. Number: W98000011858

We have received your document for EMERGING TECHNOLOGY CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00029206

ARTICLES OF INCORPORATION

The undersigned incorporators, 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: Emerging Technologies Consulting, Inc.

Article II Principal Office

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

7749 NW 71 Way
Parkland, FL 33067

Article III shares

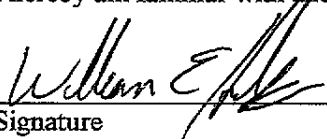
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000. The corporation will be electing S status and thus all shares are of one class. The class issued has unlimited voting rights and the shareholders of those shares are entitled to receive the net assets of the corporation upon dissolution. Share certificates will not be issued but shareholder information will be maintained by the corporation. A sale or transfer of shares must be approved by the board of directors.

Article IV Initial Registered Agent and Street Address

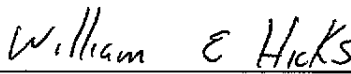
The name and address of initial registered agent is:

William E. Hicks
7749 NW 71 Way
Parkland, FL 33067
954-340-6337

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Signature



Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Article V Incorporators

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

William E. Hicks
7749 NW 71 Way
Parkland, FL 33067

Pradeep Raman
566 Woodgate Circle
Sunrise, FL 33326

The undersigned incorporators have executed these Articles of Incorporation this 3rd day
of June, 1998.

William E Hicks
Signature

William E Hicks
Name

Pradeep Raman
Signature

PRADEEP RAMAN
Name

APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA