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A Partnership of Professional Associations

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April 9, 1998

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Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
409 East Gaines Street  
Tallahassee, Florida 32399

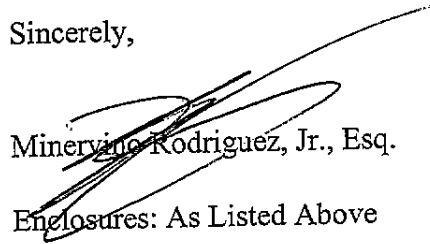
**EFFECTIVE DATE**  
6-8-98

RE: A BUSINESS COMPUTER CONSULTING FIRM  
**Articles of Incorporation**

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation for the above-referenced corporation and our check for \$122.50 to cover the filing fee and the cost of a certified copy to be returned to us by mail. If at all possible, I would greatly appreciate your faxing to my office a copy your screen printout displaying the corporation information, after you have completed your processing.

Sincerely,

  
Minervino Rodriguez, Jr., Esq.

Enclosures: As Listed Above

c: A Business Computer Consulting Firm, Inc.

**FILED**  
98 JUN 10 AM 9:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MM 6-12-98

EFFECTIVE DATE

10-8-98

[mr/dell/Buslaw.crp/ABC.]

FILED  
98 JUN 10 AM 9:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
A BUSINESS COMPUTER CONSULTING FIRM, INC.**

The undersigned incorporators and subscribers, for the purpose of forming a corporation under the Florida Business Corporate Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be A BUSINESS COMPUTER CONSULTING FIRM, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 16969 N. W. 67 Avenue, Suite 201, Hialeah, Florida 33015.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is June 08, 1998 provided, however, that said date is within five (5) business days before the date of filing of these Articles. Should the aforesaid date not be within five (5) business days before the date of filing of these Articles, then, in that case, corporate existence shall begin when the Articles are filed.

**ARTICLE IV - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida, including, but not limited to computer consultation and computer related goods and services.

**ARTICLE V - CAPITAL STOCK**

5.1 The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares which may be fractional. The stock shall be known as common stock and shall have a \$ 0.01 par value per share.

5.2 Subject to compliance with the terms and conditions of capital stock purchase requirements, the initial shareholders and his percentage interest shall be as follows:

Mr. Kenneth Wurtenberg, fifty percent (50%)  
Mr. Robert Podgorwicz, fifty percent (50%)

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The Initial Registered Agent shall be Mr. Kenneth Wurtenberg and the address of the Initial Registered Agent is 16969 N. W. 67 Avenue, Suite 201, Hialeah, Florida 33015.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the Initial Director is as follows:

Mr. Kenneth Wurtenberg, 16969 N. W. 67 Avenue, Suite 201, Hialeah, Florida 33015.

**ARTICLE VIII - INITIAL OFFICERS**

The initial officers of the corporation shall be as follows:

President - Mr. Kenneth Wurtenberg

Vice President, Secretary and Treasurer - Mr. Robert Podgorwicz

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is Mr. Kenneth Wurtenberg, 16969 N. W. 67 Avenue, Suite 201, Hialeah, Florida 33015.

**ARTICLE X - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders the subject to this reservation.

**ARTICLE XI - PREEMPTIVE RIGHTS**

The shareholders of this corporation shall have preemptive rights. The shareholders of this corporation shall have the right to maintain their fixed percentage ownership in the corporation by purchasing their proportionate share of any new stock issued.

IN WITNESS WHEREOF, the undersigned incorporator and subscriber has executed these Articles of Incorporation this 7 day of June, 1978.

  
Kenneth Wurtenberg  
INCORPORATOR/SUBSCRIBER

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is **A BUSINESS COMPUTER CONSULTING FIRM, INC.**

The name and address of the Registered Agent and Office is:

Mr. Kenneth Wurtenberg  
16969 N. W. 67 Avenue  
Hialeah, Florida 33015

  
Kenneth Wurtenberg

DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

98 JUN 10 AM 9:56

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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.

  
Kenneth Wurtenberg

6/4/98  
DATE