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Phone 708-233-9413 or 800-603-2533
Fax 708-233-9415

P98000054374

June 10, 1998

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

600002560376--6
-06/16/98--01028--001
*****70.00 *****70.00

Re: Filing of Articles of Incorporation - **Elite Software Consultants, Inc.**

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely,

David L. Surina

DLS/ds
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 AM 7:38

RP
06-18-98

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
ELITE SOFTWARE CONSULTANTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 16 AM 7:39

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"Elite Software Consultants, Inc."

SECOND: The street address of the initial principal office of the corporation shall be 8665 NW 6th Lane, Suite 106, Miami, FL 33126, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 8665 NW 6th Lane, Suite 106, Miami, FL 33126, and the name of its initial registered agent at such address is: Ashok Aitharaju.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Ashok Aitharaju 8665 NW 6th Lane, Suite 106, Miami, FL 33126

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina: 7223 So. Route 83, Ste. 221, Willowbrook, IL 60521

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of June, 1998.




David L. Surina, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ELITE SOFTWARE CONSULTANTS, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Ashok Aitharaju**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: **June, 10**, 1998

BY 
Ashok Aitharaju

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