

6/30/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000012167 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

3:50

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS PHONE: (305)661-8503

FAX #: (305)661-8621

NAME: OUTSOURCING MANAGEMENT SOLUTIONS, INC.

AUDIT NUMBER..... H98000012167

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

98 JUN 30 PM 4: 31
SEURL TARY OF STATE
TALLAHASSEE FLORIDA



Н98000012167

Articles Of Incorporation

Of

Outsourcing Management Solutions, 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 Outsourcing Management Solutions, 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.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MIAMI, FL 33131 (305) 661-8503 н98000012167

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

The number of directors constituting the SIXTH: initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director and as president until the first annual meeting of shareholders or until her successors are elected and qualified is:

> D. W. King 50 Gulf Shore Drive #401 Destin, FL 32541

SEVENTH: The name and address of the incorporator is:

> Mark Hankins 501 Caligula Ave. Coral Gables, FL 33146

the initial and address of EIGHTH: The name registered agent and the initial registered office is:

Н98000012167

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

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

Outsourcing Management Solutions, Inc. 50 Gulf Shore Drive #401 Destin, FL 32541

DATED: June 30, 1998

MARK HANKINS Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

FLORIDA INCORPORATORS, INC.

Bv:

MARK HANKINS, President

Н98000012167

98 JUN 30 PH 4: 31
SECRETARY OF STATE
TALLAHASSEE FLORIDA