

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000068259

Ardent Technology
Solutions, Inc.

400002607654--3
-08/05/98--01023--021
****122.50 ****122.50

<input checked="" type="checkbox"/>	Art of Inc. File	<u>cert</u>
<input type="checkbox"/>	LLD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC I or 3 File	
<input type="checkbox"/>	UCC II Search	
<input type="checkbox"/>	UCC II Retrieval	
<input type="checkbox"/>	Courier	

98 AUG -5 AM 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -5 AM 10:25
RECEIVED
DIVISION OF CORPORATION

IN 8-5-98

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/5

10:07

ARTICLES OF INCORPORATION
OF
ARDENT TECHNOLOGY SOLUTIONS, INC.

FILED
98 AUG -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is ARDENT TECHNOLOGY SOLUTIONS, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2909 W. Bay to Bay Blvd., Penthouse, Tampa, Florida 33629 and the name of the initial registered agent at such address is Neil S. Schecht.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 13734 Downing Lane, Bld. X2, Fort Meyers, FL.

33919.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is One

(1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Kerry Kabza

564 South Washington St., Naperville, IL 60564

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Neil S. Schecht

2909 W. Bay to Bay Blvd.
Penthouse
Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4/11 day of April, 1998.

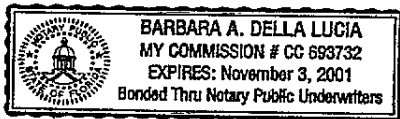


NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 4th day of August, 1998.



Barbara A. Della Lucia
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ARDENT TECHNOLOGY SOLUTIONS, INC. at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 4th day of Aug, 1998.

NEIL S. SCHECHT
NEIL S. SCHECHT

FILED
98 AUG -5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA