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Attorneys at Law

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AUGUST 20, 1998

Certified Mail #Z257 512 558
Return Receipt Requested

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

900002624979--8

08/26/98-01019-014

****122.50 ****122.50

Re: INTEGRATED COMPUTER SOLUTIONS, INC.

Dear Sir/Madam:

Enclosed for filing are one original Articles of Incorporation, and a copy of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fees.

Please return a certified copy of the Articles to the undersigned Attorney in the enclosed self-addressed envelope.

Very truly yours,

EFFECTIVE DATE

8-19-98



Dick R. Lee

Enclosures

FILED
98 AUG 25 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
INTEGRATED COMPUTER SOLUTIONS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **Integrated Computer Solutions, Inc.** The mailing address is: **20956 S.W 85 PL. MIAMI, FLORIDA 33189.**

EFFECTIVE DATE

8-19-98

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on August 19, 1998.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at **20956 S.W 85 PL. MIAMI, FLORIDA 33189** and the initial registered agent of this Corporation at such office shall be **Andrew Yap**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consists of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the directors constituting the initial Board of Directors is/are:

Name
Andrew P. Yap
Diahann P. Yap
Sean D. Yap

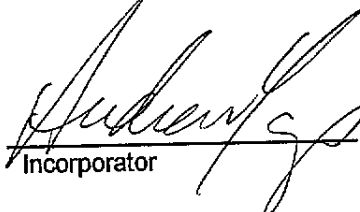
Address
20956 S. W 85 PL. MIAMI, FLORIDA 33189
20956 S. W 85 PL. MIAMI, FLORIDA 33189
20956 S. W 85 PL. MIAMI, FLORIDA 33189

ARTICLE VII - INCORPORATOR

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

Name
Andrew P. Yap

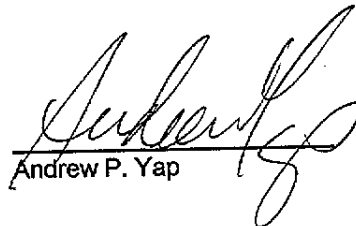
Address
20956 S. W 85 PL. MIAMI, FLORIDA 33189


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Integrated Computer Solutions, Inc.** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: August 19th, 1998


Andrew P. Yap

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA