

P98000077267



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 948954 4656E

AUTHORIZATION :

COST LIMIT :

Patricia Pizzuti

ORDER DATE : September 2, 1998

ORDER TIME : 10:41 AM

ORDER NO. : 948954-005

CUSTOMER NO: 4656E

CUSTOMER: Ms. Angela L. Grinstead
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL
Suite 2050
111 North Orange Avenue
Orlando, FL 32801

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 10:40

100002631731--2

DOMESTIC FILING

NAME: CERTEN SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

611

W98-20207

RECEIVED
98 SEP -2 PM 12:36
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CERTEN SOLUTIONS, INC.
Ref. Number: W98000020207

RESUBMIT
Please give original
submission date as file date.

We have received your document for CERTEN SOLUTIONS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 498A00045387

RECEIVED
98 SEP -8 AM 8:41
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
CERTEN SOLUTIONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 10:40

ARTICLE I - NAME

The name of this corporation is Certen Solutions, Inc. (the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the Corporation and the initial mailing address of the Corporation is 4350 Cypress Street, Suite 440, Tampa, FL 33607.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 5,000,000 shares of common stock having a par value of \$.0001 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida, 32301, and the initial registered agent of the Corporation at that address is Corporation Service Company.

ARTICLE V - INCORPORATOR


The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Angela L. Grinstead	20 th Floor 111 North Orange Avenue Orlando, FL 32801

ARTICLE VI - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the Corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 1st day of September, 1998.

By: 
Angela L. Grinstead
Sole Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following
is submitted:

That CERTEN SOLUTIONS, INC., desiring to organize under the laws of the
State of Florida with its initial registered office, as indicated in the Articles of
Incorporation, at 1201 Hays Street, Tallahassee, Florida 32301, has named
Corporation Service Company as agent for service.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named
above, at the place designated in this certificate, I agree to act in that capacity and to
comply with the provisions of the Florida Business Corporation Act, relative to the
proper and complete performance of my duties as registered agent.

Dated and effective

9/2/98

Karen B. Rozar
Registered Agent

Karen B. Rozar, Asst. Sec.
Corporation Service Company

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DIVISION OF CORPORATIONS
98 SEP -2 AM 10:40