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October 20, 1998

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

re: BARBARA JANICE CONSULTING, INC.

Gentlemen:

In reference to the above-captioned matter, please find enclosed an original and one (1) copy of the Articles of Incorporation, as well as an original and one (1) copy of the Certificate Designating the Registered Agent. Also enclosed is a draft in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) which represents the following:

Minimal Capital Stock Tax;

Filing Fee;

Certified Copy Fee; and

Designation of Registered Agent.

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****122.50 *****78.75

Please forward a Certified Copy of the Articles directly to the undersigned, together with your receipt for costs. Thank you.

Very truly yours,

April M. Zwick, Esq.

AMZ/mm

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 AM 10:40

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ARTICLES OF INCORPORATION
OF
BARBARA JANICE CONSULTING, INC.

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SECRETARY OF CORPORATIONS
98 OCT 26 AM 9:40

The undersigned subscriber(s) to these Articles Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: BARBARA JANICE CONSULTING, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by the Corporation is: computer consulting.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is 500 shares of Common Stock, having a nominal One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this Corporation in the State of Florida is 5537 NW 124th Avenue, Coral Springs, Florida 33076.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS	OFFICE
BARBARA JANICE	5537 NW 124th Avenue Coral Springs, FL 33076	President and Director

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
BARBARA JANICE	5537 NW 124th Avenue, Coral Springs, FL 33076

ARTICLE X. REGISTERED OFFICE and REGISTERED AGENT

The registered office shall be 5547 NW 124th Avenue, Coral Springs, FL 33076, and the registered agent is BARBARA JANICE.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

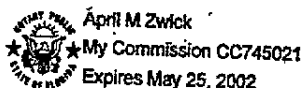
Barbara Janice
BARBARA JANICE

STATE OF FLORIDA)
: SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, appeared BARBARA JANICE, to me personally known to be the person described as the subscriber in, or who presented _____ as identification, and who acknowledged before me that she subscribed her name hereto for the purposes therein expressed.

WITNESS my hand and official seal at Coral Springs, Broward County, Florida, this 20 day of October, 1988.

My Commission Expires:



[Signature]
NOTARY PUBLIC State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT BARBARA JANICE CONSULTING, INC., DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, STATE OF
FLORIDA, HAS NAMED BARBARA JANICE, LOCATED AT 5537 NW 124TH AVENUE,
CITY OF CORAL SPRINGS, STATE OF FLORIDA 33076, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Barbara Janice

TITLE: President

DATE: 10/20/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 AM 10:40

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Barbara Janice

DATE: 10/20/98