

Dr. Jessica Schreier
692 Gordonia
Naples, FL 34108
941-591-1890

P99000013328

December 14, 1998

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002765652--7
-02/05/99--01036--005
****122.50 *****78.75

Re: Computer Consulting Company.Com

Dear Sir:

Enclosed herein are please find the Articles of Incorporation of the above named corporation together with the Designation of Registered Agent.

Also enclosed is our check in the amount of \$ 122.50 made payable to the Secretary of State in payment for the following:

Filing Fee	\$ 35.00
Designation Reg/Agent	35.00
Certified Copy of Articles of Incorp.	<u>52.50</u>
Total	\$122.50

Please certify a copy of the enclosed Articles of Incorporation and return to me

Thank you for your cooperation in this matter.

Sincerely,


Jessica Schreier

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 6:07

2-10
WS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 PM 6:08

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be COMPUTER CONSULTING COMPANY.COM. The current corporate address of this corporation is 692 Gordonia, Naples, Florida 34108.

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. STOCK

This corporation is authorized to issue 1,000,000 shares of common stock at with no par or stated value.

ARTICLE V. REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation are as follows:

Dr. Jessica Schreier
692 Gordonia
Naples, FL 34108

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Dr. Jessica Schreier
692 Gordonia
Naples, FL 34108

ARTICLE VII. OFFICERS

The officers of this corporation shall be President, Vice-President, Secretary and Treasurer.

ARTICLE VIII. SUBSCRIBERS

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

Dr. Jessica Schreier
692 Gordonia
Naples, FL 34108

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

ARTICLE X. FIRST RIGHT TO PURCHASE SHARES OF STOCK

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of a notice from the corporation.

ARTICLE XI. VOTING

All shares of stock shall be entitled to cumulative voting in the election of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 2 day of February, 1999.

Jessica Schreier
Jessica Schreier

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take
acknowledgements in the State and County aforesaid, personally appeared Jessica Schreier, to
me known to be the person described as subscriber in Computer Consulting Company, Com and
who executed the foregoing Articles of Incorporation, and acknowledged before me that she
subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 27 day of

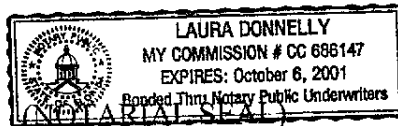
January, 1999.

Produced Drivers Lic.

Laura Donnelly
Notary Public, State of Florida

My Commission Expires:

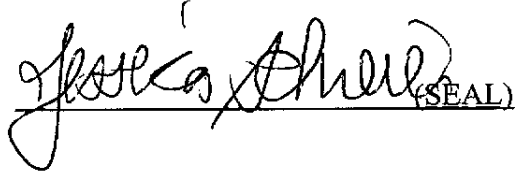
Oct 6, 2001



DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE AND
REGISTERED AGENT

The undersigned subscriber of hereby designates the following individual as registered agent for this corporation, and the following address as the registered office of the corporation:

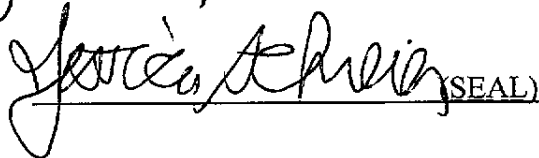
Dr. Jessica Schreier
692 Gordonia
Naples, FL 34108

 (SEAL)

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

DATED this 27 day of January, 1999.

 (SEAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99FEB-5 PM 6:08