

Tuesday, March 16, 1999

Division of Corporations

Page: 1

P99000024484

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000006328 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE
3-16-99

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

BIT Consulting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 MAR 17 PM 12:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

m 3/17/99

H99000006328

EFFECTIVE DATE

3-16-99

FILED

99 MAR 17 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BIT Consulting, Inc.

Article II. Address

The mailing address of the Corporation is:
BIT Consulting, Inc.
1264 Summerwood Circle
Wellington FL 33414

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Robert Tucker
1264 Summerwood Circle
Wellington FL 33414

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert Tucker
Diane Tucker

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000006328

Copyright © 1993-1999 CC

H99000006328

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

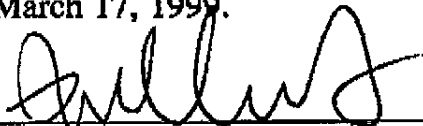
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 16, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 17, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000006328

Copyright © 1993-1999 CC

H99000006328

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BIT Consulting, Inc.

REGISTERED AGENT/OFFICE:

Robert Tucker
1264 Summerwood Circle
Wellington FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROBERT TUCKER
by L.A. Uriarte as attorney-in-fact

Date: March 17, 1999

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
99 MAR 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000006328

Copyright © 1993-1999 CC