

TRANSMITTAL LETTER

P99000030767

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

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-03/31/99--01031--017
*****78.75 *****78.75

SUBJECT: Technology Services Group, Inc.

EFFECTIVE DATE
2-28-99

Enclose is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

From:

ROOSEVELT Fisher JR

Name (Printed or typed)

11841 Valley GARDEN DRIVE

Address

JACKSONVILLE FLORIDA 32225

City, State & Zip

(904)-260-0606

Daytime Telephone Number

99 MAR 31 AM 8:56
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DF

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming an Corporation under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: Technology Services Group, Inc., hereafter referred to as the corporation. The corporation is an entity engaged in Full Service Technology Provide, Computer Sales, Service Repairs, Internet Networking & Network Services pursuant to all Florida Statutes pertaining to such activity.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6455 Restlawn Dr., Suite 1A
Jacksonville, FL 32209

ARTICLE III-SHARES

The number of shares the corporation is authorization to issue is one thousand, (1,000), common shares at three dollar, (\$3.00), par value each. The corporation is authorized to issue more than one class of shares. The relative rights, preferences, and limitations of the shares of each class, and each series within a class will be determined prior to issuance by a majority vote of the stockholders of record. The initial shares issued will be authorized by the incorporator(s) of record.

ARTICLE IV-AMENDMENTS AND BY LAWS

Amendments to the Articles of Incorporation will be voted on and approved by a majority of the stockholders of record. By-Laws to the corporation will be established as needed by the Board of Directors and when deemed necessary, voted on by the stockholders of record.

ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Roosevelt Fisher, Jr.
6455 Restlawn Dr., Suite 1A
Jacksonville, Florida 32209

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TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

ARTICLE VI-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Wyonester Fisher – President
11841 Valley Garden Dr
Jacksonville, FL 32211

Alexander Hall – Vice President
2717 McMillan St
Jacksonville, FL 32209

Roosevelt Fisher, Jr. – Registered Agent
11841 Valley Garden Dr.
Jacksonville, FL 32211


Charesse Hall – Secretary/Treasurer
2717 McMillan St
Jacksonville, FL 32209

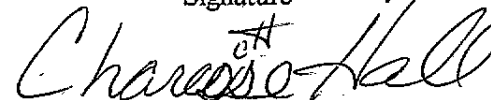
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

25th day of FEBRUARY, 1999.


Signature


Signature


Signature


Signature

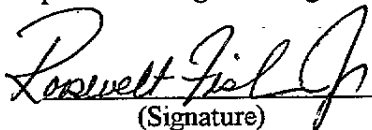
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Technology Services Group, Inc. effective date February 28, 1999.
2. The name and address of the registered agents and office is:

Roosevelt Fisher, Jr.
6455 Restlawn Dr., Suite 1A
Jacksonville, FL 32209

Having been named as registered agents and to accept service of process for the above state Corporation at the place designated in this certificate. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Date 2-25-99

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