A Law Firm of Professional Associations

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April 14, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002841686--8 -04/16/99--01035--019 ******78.75 ******78.75

Re:

Complete Consulting Services, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation and a check for \$78.75 for filing fee and certified copy of same regarding the above-referenced matter.

Thank you for your assistance in this regard. If you should have any questions or comments, please do not hesitate to contact me.

Sincerely,

Scott J. Uricchio

SJU/jmc Enclosure FILED SEURETARY OF STAIL SEON OF CORPORATION

ARTICLES OF INCORPORATION OF ASSET OF CORPORATION COMPLETE CONSULTING SERVICES, INC. APR 16 PM 3: 48

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida:

ARTICLE I NAME

The name of the corporation is COMPLETE CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the corporation's principal office is 115 N. WEATHERSFIELD AVENUE, ALTAMONTE SPRINGS, SEMINOLE COUNTY, FLORIDA 32714.

ARTICLE III INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation, is SCOTT J. URICCHIO who is located at 746 NORTH MAGNOLIA AVENUE, ORLANDO, COUNTY OF ORANGE, STATE OF FLORIDA 32803.

ARTICLE IV DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

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ARTICLE IV CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have a no par value.

ARTICLE VI CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE VII INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporate is:

Mary Ann Bucklan 115 N. Weathersfield Ave. Altamonte Springs, Florida 32714

ARTICLE VIII DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the <u>initial</u> director is:

Mary Ann Bucklan 115 N. Weathersfield Ave. Altamonte Springs, Florida 32714 Page 3 of 5

The initial director shall hold office until his/her successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changes by a bylaw duly adopted by the shareholders.

ARTICLE IX BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 60 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE X DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation, has executed these articles of incorporation in Orlando, Orange County, Florida this day of February, 1999.

Mary Ann Bucklan

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

COMPLETE CONSULTING SERVICES, INC.

Pursuant to §48.091, Florida Statutes. The following is submitted, in compliance with said Act:

That COMPLETE CONSULTING SERVICES, INC. desiring to organize under the laws of the State of Florida with its principle office located at 115 N. WETHERSFIELD AVENUE, ALTAMONTE SPRINGS, SEMINOLE COUNTY, FLORIDA 32714, has named SCOTT J. URICCHIO who is located at 746 NORTH MAGNOLIA AVENUE, ORLANDO, FLORIDA 32803 as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Scott J. Uricchio Registered Agent

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