

P99000049779

TRANSMITTAL LETTER

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

Subject: Buena Vista Consulting Group

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 to cover fees related to Filing, Certified Copy, and Certificate.

FROM: Scott Ritchey
4616 Summerbrook Court
Orlando, Florida 32818-8225
407-293-8523 or 407-224-5516

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*****131.25 *****87.50

FILED
99 JUN -2 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

SCOTT RICHEY
4616 SUMMERBROOK COURT
ORLANDO, FL 32818-8225

SUBJECT: BUENA VISTA CONSULTING GROUP
Ref. Number: W99000012020

We have received your document for BUENA VISTA CONSULTING GROUP and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 499A00028438

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The corporation set forth in this document will do business as and assume the company name of:

"Buena Vista Consulting Group, Inc."

As granted by the legal form of business of a corporation, Buena Vista Consulting Group, Inc., will remain in duration as a corporation in perpetuity or until such time as the Board of Directors unanimously elect to dissolve the corporate legal entity.

ARTICLE II:

Buena Vista Consulting Group, Inc., will provide consulting and business advisory services with a focus on management consulting, process improvement and software development opportunities. Buena Vista Consulting Group, Inc. will also engage in business activities necessary to create or assist in the development of new markets or sources of revenue for clients. Buena Vista Consulting Group, Inc. may develop new revenue sources independently or in connection with client efforts, dependent upon strategic advantages.

Consulting and business advisory services will be provided primarily at client locations. However, the principal place of business for Buena Vista Consulting Group, Inc. will be as follows:

4616 Summerbrook Court
Orlando, Florida 32818-8225

For Informational Purposes:

Business correspondence and all corporate letterhead for Buena Vista Consulting Group, Inc. will utilize the following address:

Buena Vista Consulting Group, Inc.
P.O. Box 864
Gotha, Florida 34734-0864

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TALLAHASSEE, FLORIDA

ARTICLE III:

Buena Vista Consulting Group, Inc. will commence operations with one class of Class A common stock. The number of shares of Class A common stock authorized for Buena Vista Consulting Group, Inc. is:

10,000

Par value of Class A common stock is equal to \$0.01.

ARTICLE IV:

Buena Vista Consulting Group, Inc., Officers, elected Board of Directors, and Registered Agent are designated as follows:

Officers:

President

Brian Darus
1118 Almond Tree Circle
Orlando, Florida 32835

Ownership Interest: 3,333 shares Class A common stock

Vice President

Rosa M. Pascual
2900 Fortune Road
Kissimmee, Florida 34744

Ownership Interest: 3,333 shares Class A common stock

Treasurer & Secretary

Scott A. Ritchey
4616 Summerbrook Court
Orlando, Florida 32818-8225

Ownership Interest: 3,333 shares Class A common stock

Board of Directors:

Director 1:

Brian Darus
1118 Almond Tree Circle
Orlando, Florida 32835

Director 2:

Rosa M. Pascual
2900 Fortune Road
Kissimmee, Florida 34744

Director 3:

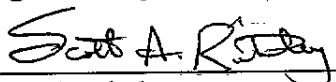
Scott A. Ritchey
4616 Summerbrook Court
Orlando, Florida 32818-8225

Registered agent duties and related correspondence for Buena Vista Consulting Group, Inc. should be directed to:

Scott A. Ritchey
4616 Summerbrook Court
Orlando, Florida 32818-8225

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Registered Agent Authorized Signature:



Scott A. Ritchey

5/27/99
Date

ARTICLE V:

Pursuant to Chapters 607 and 621 of Florida Statutes these Articles of Incorporation are intended to be filed and remain with the State of Florida, Secretary of State, Division of Corporations. For purposes of forming a Florida for-profit corporation, Buena Vista Consulting Group, Inc., the Incorporator is as follows:

Incorporator, Authorized Signature:

Scott A. Ritchey

Scott A. Ritchey
4616 Summerbrook Court
Orlando, Florida 32818

5/27/99
Date

ARTICLE VI:

Effective date of these Articles of Incorporation will be the file date, as recorded by the State of Florida, Secretary of State, Division of Corporations.

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TALLAHASSEE, FLORIDA