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June 1, 1999

Personal Injury
Trial Practice

Family Law
General

Secretary of State
Corporation Division
The Capitol
Tallahassee, FL

400002894404--5
-06/03/99--01082--001
122.50 **78.75

Re: Mar-Kat Solutions, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within this State, naming Agent upon Whom Process May be Issued.

My check in the amount of \$122.50 is enclosed for your filing fees as well as a certified copy of the Articles of Incorporation, which I would appreciate you returning to me.

Thank you for your assistance.

Sincerely,

Ronald E. Perez

REP/mme
Enclosures

FILED
1999 JUN -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. P. P. JUN 28 1999

FILED

1999 JUN -3 AM 10: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAR-KAT SOLUTIONS, INC.

I, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be **MAR-KAT SOLUTIONS, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The general nature of the business of the corporation and the objectives and purposes to be transacted shall be:

(a) To provide consulting to the information technology industry and related products and services;

(b) To be empowered to open branch offices throughout the State of Florida for the purposes of operating and maintaining similar services;

(c) To borrow, execute notes, mortgages and deeds, or other evidence of indebtedness, and to secure the same by pledge or otherwise, of any and all of the products or assets of the corporation for any purpose necessary or expedient in the operation of said businesses;

(d) To do all things that may become necessary or expedient in the proper conduct of the business functions of the corporation;

(e) To associate or create any other lawful business or businesses or to create subsidiaries for the operation of the same within the laws of the State of Florida and the United States of America.

ARTICLE III

The duration of this corporation shall and will be perpetual unless sooner dissolved by law.

ARTICLE IV

The principal place of business of the initial registered office of this corporation and its mailing address shall be 5736 Imperial Key Blvd., Tampa, FL 33615 and its initial registered agent shall be Kathy A. Harper, 5736 Imperial Key Blvd., Tampa, FL 33615.

The corporation may have other offices, agencies and branches at such places as may be determined by the Board of Directors.

ARTICLE V

The amount of capital with which this corporation shall begin doing business shall be \$500.00.

ARTICLE VI

The aggregate number of shares of stock which this corporation shall have authority to issue shall be One Hundred (100) shares of

common stock with a par value of \$1.00.

ARTICLE VII

This corporation shall have two (2) directors initially, and the number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1).

ARTICLE VIII

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

Mark A. Harper	5736 Imperial Key Blvd. Tampa, FL 33615
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Daniel Erik Harper	6301 S. Westshore Blvd. Apartment 10009 Tampa, FL 33616
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ARTICLE IX

The name and address of the incorporator to these Articles is:

Mark A. Harper	5736 Imperial Key Blvd. Tampa, FL 33615
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Kathy A. Harper	5736 Imperial Key Blvd. Tampa, FL 33615
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ARTICLE X

The names and addresses of the initial officers shall be:

Mark A. Harper	President
5736 Imperial Key Blvd.	
Tampa, FL 33615	

Kathy A. Harper	Secretary/Treasurer
5736 Imperial Key Blvd.	
Tampa, FL 33615	

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 28th day of May, 1999.

Mark A. Harper
MARK A. HARPER

Kathy A. Harper
KATHY A. HARPER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared MARK A. HARPER and KATHY A. HARPER, to me known to be the person described in and who subscribed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily and for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28th day of May, 1999.

Marlene Eady
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



Marlene Eady
MY COMMISSION # 00653149 EXPIRES
June 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

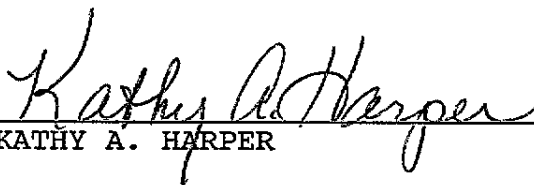
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that MAR-KAT SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 5736 Imperial Key Blvd., Tampa, FL 33615, has named KATHY A. HARPER of 5736 Imperial Key Blvd., Tampa, FL 33615 as its agent to accept service of process within this State.

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

Dated this 28 day of May, 1999.


KATHY A. HARPER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA