

P99000055818

600002908476--5  
-06/18/99--01021--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

June 14th, 1999

Office of The Secretary of State  
Division of Corporations

Re: Management & Software Solutions, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$ ~~122.50~~ for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgement to:

WILLIAM H. HELLER

4953 NW 48th Way

Tamarac, Fl 33319



Enclosures

FILED  
99 JUN 18 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GALLMON-CASE JUN 21 1999

ARTICLES OF INCORPORATION  
OF

Management & Software Solutions, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 18 AM 11:25

FILED

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts, the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: \_\_\_\_\_  
Management & Software Solutions, Inc.

ARTICLE II

CORPORATION'S PRINCIPAL OFFICE ADDRESS: The street address of the initial Corporation's principal office is:  
4953 NW 48th Way Tamarac, Fl 33319

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is:  
4953 NW 48th Way Tamarac, Fl 33319

and the name of the initial registered agent is:

William H. Heller

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act of activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$1.00.

FILED  
99 JUN 18 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of one Member. The name and mailing address of the person who is to serve as director.

NAME: WILLIAM H. HELLER

ADDRESS: 4953 NW 48th Way

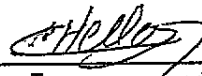
TAMARAC, FL 33319

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

William H. Heller 4953 NW 48th Way Tamarac, Fl 33319

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at FT. LAUDERDALE Florida on the Seventh day of June, 1999



Incorporator (Signature)

& Acceptance as registered agent.

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared William H. Heller, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Boca Raton FLA in said County and State this 07 day of June, 1999



Tulia H Gonzalez  
My Commission CC66499  
Expires July 27, 2001

Tulia H. Gonzalez

Notary Public  
STATE OF FLORIDA

My commission expires: July 27/2001