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CRITICAL INFORMATION RESOURCES INC.

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Florida State License No. A-9200134

Earl J. Barker, President/ CEO
Kelly V. Gregory, Vice President
Jon S. Silverman, J.D., Vice President Legal Affairs

July 21, 1999

To: Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee Fl. 32314

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*****78.75 *****78.75

Re: ARTICLES OF INCORPORATION TO BE FILED
"PROCESS SOLUTIONS, INC"

Dear Sir or Madam,

Enclosed please find Articles of Incorporation and copy for "Process Solutions" to be filed, along with check in the amount of \$ 78.75 for filing fees. If there are any problems or questions, please feel free to contact us at the above stated number.



Earl J. Barker
Pres. / CEO

FILED
99 JUL 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROCESS SOLUTIONS, INC.

FILED
99 JUL 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the proposed corporation is PROCESS SOLUTIONS, INC..

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation is primarily organized to engage in and provide service of process and other delivery services. The corporation may also transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100, all of which shall be common shares with a par value of One Cent (\$0.01) each.

The corporation may create and issue such other shares of preferred or special classes of stock, which shares, may be divided into and issued in series with such relative rights and preferences as fixed and determined by the Board of Directors.

ARTICLE FIVE
STOCK TRANSFERS-AUTHORIZATION OF RESTRICTIONS

All of the issued and outstanding shares of the corporation may be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the Secretary of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable time during business hours.

ARTICLE SIX
STOCKHOLDER'S MEETINGS: QUORUM

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series, unless otherwise required by the Florida General Corporation Act or a Bylaw.

ARTICLE SEVEN
STOCKHOLDER'S MEETINGS: VOTING

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders, unless the vote of a greater number or voting by classes is required by the Florida General Corporation Act, these Articles of Incorporation or a Bylaw.

ARTICLE EIGHT
STOCKHOLDERS: RIGHT TO ADOPT, AMEND AND REPEAL BY-LAWS

The power to make, alter, amend and repeal the By-laws of the corporation shall be reserved for stockholders of the corporation.

ARTICLE NINE
REGISTERED OFFICE, MAILING ADDRESS

The street address of the initial registered office of the corporation shall be 5428 First Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is Earl J. Barker. The mailing address of the corporation is 5428 First Avenue North St. Petersburg, FL 33710.

ARTICLE TEN
BOARD OF DIRECTORS: EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, except as otherwise required by the Articles of Incorporation, the Bylaws or the Florida General Corporation Act.

ARTICLE ELEVEN
BOARD OF DIRECTORS: NUMBER

The Board of Directors of the corporation shall consist of at least one member, as fixed by or in the manner provided in the Bylaws. In the absence of a Bylaw providing for the number of Directors, the number shall be as that provided for herein.

ARTICLE TWELVE
DIRECTORS: QUORUM

A majority of the number of Directors fixed by, or in the manner provided in the Bylaws, or of the number stated here shall constitute a quorum for the transaction of business, at a meeting of the Board of Directors unless a greater number is required by any Bylaw.

ARTICLE THIRTEEN
DIRECTORS: VOTING

The act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by any Bylaw.

ARTICLE FOURTEEN
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address is: Earl J. Barker, 5428 First Avenue North, St. Petersburg, FL 33710.

ARTICLE FIFTEEN
INCORPORATORS

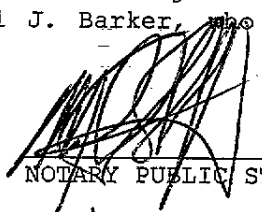
The name and address of the incorporator is: Earl J. Barker, 5428 First Avenue North, St. Petersburg, FL 33710.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of July, 1999.


EARL J. BARKER

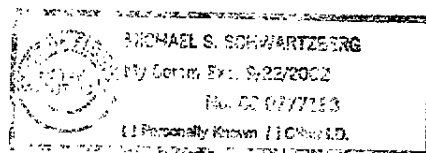
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of July, 1999, by Earl J. Barker, who is personally known to me and who did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

MICHAEL S. SCHWARTZBERG
Printed Name

My commission expires:



CONSENT TO SERVE AS REGISTERED AGENT
FOR
PROCESS SOLUTIONS, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: July 18, , 1999

Earl J. Barker
EARL J. BARKER

FILED
99 JUL 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA