Oct-15-99 01:33P Catherine Polgar Division of Corporations

407-834-3302

P.01 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000026138 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name

: BOGLE & SCHULMAN P.A.

Account Number : 119990000054 Phone

: (407)834-3311

Fax Number

: (407)834-3302

FLORIDA PROFIT CORPORATION OR P.A.

Better Information Technology Solutions, Inc.

| Certificate of Status | | 0 |
|-----------------------|-----|---------|
| Certified Copy | - | 0 |
| Page Count | | 01 |
| Estimated Charge | ii. | \$70.00 |

Electronic Filing Manu

Corporate Filing

Public Access Help.

N. Culligan OCT 1 5 1999

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the Corporation shall be:

Better Information Technology Solutions, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

1620 Reppard Rd., Orlando, FL 32803

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

P.O. Box 536400, Orlando, FL 32853-6400

ARTICLE IV- SHARES

The maximum number of shares this corporation is authorized to issue is 100 with a par value of \$.001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V- INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and agent's office is: Clinton Dean Hess, 1756 Sparkling Water Circle, Ocoee, FL 34761.

ARTICLE VI- BOARD OF DIRECTORS:

There will not be a Board of Directors, as the shareholders will manage Better Information Technology Solutions, Inc.

PILED 99 OCT 15 PM 3: 4 SEPRETARY OF STAT

Calvin Harding, Jr. Bogle & Schulman, P.A. Fl Bor 0089567 P.O. Box 151358, Altamonte Springs, FL 32715-1358 407-834-3311

ARTICLE VII- OFFICERS:

The initial officers of the corporation are:

President: Clinton Dean Hess, 1756 Sparkling Water Circle, Ocoee, FL 34761.

Vice-President; Secretary; Treasurer: Glenn Lee Trombly, 1620 Reppard Road, Orlando, FL 32803.

ARTICLE VIII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Clinton Dean Hess, 1756 Sparkling Water Circle, Ocoee, FL 34761.

Glenn Lee Trombly, 1620 Reppard Road, Orlando, FL 32803.

The undersigned incorporators have executed these Articles of Incorporation this day of ______, 1999.

Clinton Dean Hess

Glenn Lee Trombly

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Better Information Technology Solutions, Inc.

2. The name of the registered agent and office is:

Clinton Dean Hess 1756 Sparkling Water Circle, Ocoee, FL 34761

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.

Clinton Dean Hess

Date

99 OCT 15 PH 3: 41
SECRETARY OF STATE
SECRETARY OF STATE