

Monday, October 25, 1999

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850)922-4001

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Eagle Computer Solutions, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Eagle Computer Solutions, Inc.

Article II. Address

The Corporation's mailing address is:
Eagle Computer Solutions, Inc.
8647 Hall Boulevard
Loxahatchee FL 33470

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Thomas Barrett
8647 Hall Boulevard
Loxahatchee FL 33470

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Thomas G. Barrett
Donald S. Featherstone
Mark Owen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

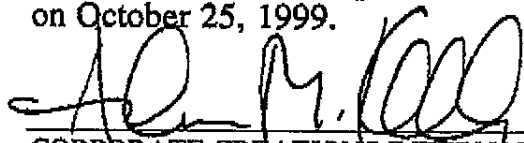
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 25, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 25, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.
Andreas M. Kelly Vice President

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Eagle Computer Solutions, Inc.

REGISTERED AGENT/OFFICE:

Thomas Barrett
8647 Hall Boulevard
Loxahatchee FL 33470

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



THOMAS BARRETT
by A.M. Kelly as attorney-in-fact

Date: October 25, 1999

Corporate Creations International Inc. Florida
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Miami Beach FL 33139
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