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LIOR GILBOA

TELEPHONE

LD UNITED MOVERS

2450 MIAMI GARDEN RD. RM STE 100

NORTH MIAMI BEACH FL 33180

700005023667-1
-02/27/02-01039-023
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:41

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

3-18-02
~~6/1/00~~
WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 2002

LIOR GILBOA
2450 MIAMI GARDEN RD., RM. STE 100
N. MIAMI BCH, FL 33180

SUBJECT: NI CONSULTING, INC.
Ref. Number: W02000006158

We have received your document for NI CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 502A00013182

ARTICLES OF INCORPORATION
OF
NI CONSULTING, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:41

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the incorporation shall be: **NI CONSULTING, INC.**

The principal place of business of this corporation shall be:

2450 Miami Gardens Drive, Suite 100
Miami, FL 33180

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITOL STOCK

The aggregate number of shares and its par value that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES AT \$1.00 PAR VALUE PER SHARE

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually from March 18, 2002

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Tiffany Itzhaki
2450 Miami Gardens Drive, Suite 100
Miami, FL 33180

ARTICLE VI: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to this document is:

Tiffany Itzhaki
2450 Miami Gardens Drive, Suite 100
Miami, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of March, 2002.



TIFFANY ITZHAKI

SIGNATURE ACKNOWLEDGEMENT

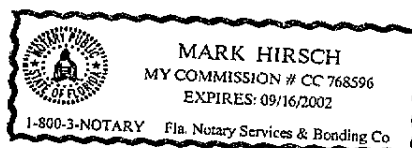
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn before me this 14th day of March, 2002 by Tiffany Itzhaki, who is personally known to me/has identification, as incorporator for **NI CONSULTING, INC.**

NOTARY PUBLIC
State of Florida



My commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Florida Statute § 607.0501, 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: NI CONSULTING, INC.

2. The name and address of the registered agent and office is (P.O. Box is not acceptable):

Tiffany Itzhaki
2450 Miami Gardens Drive, Suite 100
Miami, FL 33180

Signature: *Tiffany*
Corporate officer

Title: *President*

Date: *03.14.02*

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DIVISION OF CORPORATIONS
02 MAR 18 PM 3:42

Having been named as Registered Agent and to accept service of process for the above-named 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.

Signature: *Tiffany*

Date: *03.14.02*