

P02000036659

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

400005136004--4
-03/20/02--01020--010
*****70.00 *****70.00

March 11, 2002

Dear Department of State,

Enclosed please find the Articles of Incorporation for:


1616 CONSULTING, INC.

FILED
02 APR -4 AM 10: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,



Robert H. Cohen

8061 W. McNab Rd
Tamarac, FL 33321

W02-8539
OK 5/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

ROBERT H. COHEN
8061 W. MCNAB RD.
TAMARAC, FL 33321

SUBJECT: 1616 CONSULTING, INC.
Ref. Number: W02000008539

We have received your document for 1616 CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 402A00018142

ARTICLES OF INCORPORATION

OF

1616 CONSULTING, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles if incorporation.

ARTICLE I
Corporate Name & Address

The name of the corporation shall be 1616 Consulting, Inc. and the address is P.O. Box 1616 Boynton Beach, Fl 33425.

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III
Nature of Corporate Business

The general purpose for which the corporation is organized is:

1. to engage in a consulting service and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the corporation is 1616 Consulting, Inc. 15
8061 W. McNab Rd Tamarac, FL 33321 & HAS
NAMED MICHAEL SCOTT BROWN AS REGISTERED
AGENT.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Board of Directors & Incorporators

The number of directors/incorporators is one. (1)

The names and address of each person who is to serve as member of the board and be incorporators are:

NAME & ADDRESS

Michael Scott Brown
P.O. Box 1616
Boynton Beach, Fl 33425

Signature of above:



Michael Scott Brown, Director, Incorporator

FILED
02 APR -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

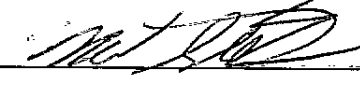


In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance with said act:

FIRST---1616 CONSULTING, INC.

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Boynton Beach has named Michael Scott Brown to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned entity at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: , Agent-Michael Scott Brown

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 19 day of March, 2002, before me personally appeared

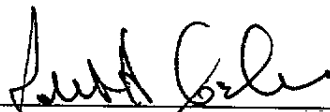
Michael Scott Brown incorporators of

1616 CONSULTING, INC.

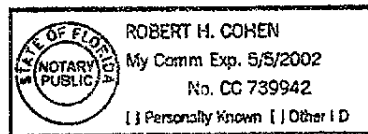
under the laws of the State of Florida, to me known to be the person/persons described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 3/19, 2002 in the county of Broward

and the State of Florida.



Notary Public-At-Large
State of
Florida



My commission expires