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7/03/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: AFFILIATED CONSULTANTS, INC.  
AUDIT NUMBER.....H97000011000  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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H97-11000

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation AFFILIATED CONSULTANTS, INC.  
Address of Corporation 51 WHISPERING OAKS TRAIL  
WEST PALM BEACH, FLORIDA 33411

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of none. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT MARY MEYERS  
and 51 WHISPERING OAKS TRAIL  
REGISTERED OFFICE: WEST PALM BEACH, FLORIDA 33411

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Mary Meyers 7/3/97  
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Vice-President. Then, sec/treasurer  
1. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Article 5: The Name and Address of the INCORPORATOR is:  
MARY MEYERS  
51 WHISPERING OAKS TRAIL  
WEST PALM BEACH, FLORIDA 33411

In witness whereof I have subscribed my name Mary Meyers  
Signature of Incorporator  
MARY MEYERS

H97-11000  
Prepared by:

ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571