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P02000063628

Stanton R. Orr

Attorney at Law

8350 N.W. 7th Avenue  
Miami, Florida 33150

300005599293-- 4  
-05/23/02--01027--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

May 7, 2002

Florida Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

~~300005599293-- 4~~  
~~-05/23/02--01027--001~~  
~~\*\*\*\*\*78.75 \*\*\*\*\*78.75~~

To Whom It May Concern:

Enclosed herewith for filing is an original and one copy of the Articles of Incorporation of M.S.  
T. Consulting, Inc. and our check made payable to the Department of State in the sum of \$78.75.

Thank you very much for your attention to this matter.

Very truly yours,

*Stanton R. Orr*

Stanton R. Orr, Esq.

SRO/mr

Enc.

FILED  
02 JUN -7 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 6/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 23, 2002

STANTON R. ORR, ESQ.  
8350 N.W. 7TH AVENUE  
MIAMI, FL 33150

SUBJECT: MST CONSULTING, INC.  
Ref. Number: W02000015038

We have received your document for MST 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 702A00033418

ARTICLES OF INCORPORATION

OF

MST CONSULTING, INC.

FILED  
02 JUN -7 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MST Consulting, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to law:

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents per value common stock which shall be designated "common shares".

ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 9330 Lagoon Drive, # 105, Davie, Florida 33324 and the name of the initial registered agent of this corporation and his address is: Morton Scott Turin, 9330 Lagoon Drive, #105, Davie, Florida 33324.

ARTICLE VI - INITIAL  
BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Morton Scott Turin, 9330 Lagoon Drive, #105, Davie, Florida 33324.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: Morton Scott Turin.

ARTICLES VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6<sup>th</sup> day of May, 2002.

M. Scott Turin

STATE OF FLORIDA :  
 ) SS.  
COUNTY OF DADE :

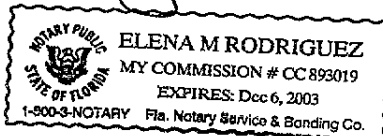
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Morton Scott Turin, to me well known to be the person who executed the foregoing Articles of Incorporation of MST Consulting, Inc. and acknowledged that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida on this 6<sup>th</sup> day of May, 2002.

SWORN TO AND SUBSCRIBED before me  
this 6<sup>th</sup> day of May, 2002.

Elena M Rodriguez  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE AGENT WHOM THE PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT, MST CONSULTING, INC., is organized and qualified under the laws  
of the State of Florida, with its principal place of business at 9330 Lagoon Drive, # 105,  
Davie, Florida 33324 has named Morton Scott Turin, located at 9330 Lagoon Drive, #  
105, Davie, Florida as its Agent to accept Service of Process within Florida.

Signature M. Scott Turin  
Title President  
Date May 31, 2002

Having been named to accept Service of Process for the above stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

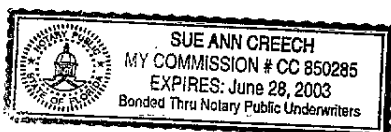
Signature M. Scott Turin  
Date May 31, 2002

SWORN TO AND SUBSCRIBED before me

This 31 day of May, 2002.

Sue Ann Creech  
Notary Public, State of Florida at Large

My Commission Expires:



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02 JUN -7 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA