Division of Corpor 10000546E

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

P.R.D. CONSULTING, INC.

Certificate of Status	
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ARTICLES OF INCORPORATION OF P.R.D. CONSULTING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

P.R.D. CONSULTING, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

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

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

PAUL R. DISNEY 50 Shares

JEANNE M. DISNEY 50 Shares

Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

PAUL R. DISNEY 5960 SW 95 COURT MIAMI , FL 33173

Article VI

The initial Board of Directors shall consist of Two persons. The names of the persons who are to serve as initial directors are:

PAUL R. DISNEY 5960 SW 95 COURT MIAMI , PL 33173

PRESIDENT, SECRETARY

JEANNE M. DISNEY 5960 SW 95 COURT MIAMI, FL 33173

VICE PRESIDENT, TREASURER

Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

PAUL R. DISNEY 5960 SW 95 COURT MIAMI , FL 33173

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 14 day of JANUARY, 2000.

PAUL R. DISNEY

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That P.R.D. CONSULTING, INC. desiring to

(name of Corporation)

organize under the laws of the State of Florida with its

principle office as indicated in the Articles of Incorporation at the COUNTY OF DADE, State of Florida

has named <u>PAUL R. DISNEY</u> (Name of Registered Agent)

located at 5960 SW 95 COURT City of MIAMI, County (Street Address and number)

of <u>DADE</u>, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

...

Signature Registered Agent

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SECRETARY OF STATE
AND ASSET FLORIDA