## DAVID K. KUSCHI, P.A. 00000020928

ATTORNEY/CERTIFIED PUBLIC ACCOUNTANT 27 PENNOCK LANE, SUITE 204 JUPITER, FL 33458 USA

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Facsimile (561) 745-0740

February 16, 2000

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation

CONSOLIDATED SYSTEMS INTERNATIONAL INC.

Attached you will find two(2) executed Articles of Incorporation for *CONSOLIDATED SYSTEMS INTERNATIONAL INC.* along with check number 1692 for in the amount of \$122.50 to cover filing fees and the costs of returning a certified copy of said articles to the undersigned. Please process and file the Articles for *CONSOLIDATED SYSTEMS INTERNATIONAL INC.*, and return proof of same to this office.

Thank you for your prompt attention and consideration and if you have any questions or desire further information or clarification, please contact the undersigned.

Sincerely Yours,

500003144375--2 -02/23/00--01039--010 \*\*\*\*122.50 \*\*\*\*\*\*78.75

David K. Kuschel

Donal R. Rusell

Attachments:

DKK/tal

## ARTICLES OF INCORPORATION

OF

## OO FEB OF 1.30 CONSOLIDATED SYSTEMS INTERNATIONAL INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

- ARTICLE 1. The name of the Corporation is: Name. CONSOLIDATED SYSTEMS INTERNATIONAL INC.
  - ARTICLE 2. <u>Duration</u>. The duration of the Corporation is perpetual.
- ARTICLE 3. Purpose. The general purposes for which the Corporation is organized are the following:
- To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. <u>Initial Office and Registered Agent</u>. The street address of the initial Principal Office of the Corporation is 1128 Royal Palm Beach Blvd. Box 230, Royal Palm Beach, FL 33411, and the name of its initial Registered Agent is David K. Kuschel, Esq., who maintains an office at 27 Pennock Lane, Suite 204, Jupiter, Florida, 33458.

ARTICLE 6. <u>Initial Board of Directors</u>. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Donna Evans

1128 Royal Palm Beach Blvd., Box 230, Royal Palm Beach, FL

33411

ARTICLE 7. <u>Incorporator</u>. The name and address of the Incorporator is as follows:

David K. Kuschel

27 Pennock Lane, Suite 204

Jupiter, FL 33458

ARTICLE 8. <u>Amendment</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on thisday of February, 2000.
David R. Rueld
David K. Kuschel
STATE OF FLORIDA
COUNTY OF PALM BEACH
BEFORE ME personally appeared, David K. Kuschel to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.
WITNESS my hand and official seal thisday of February, 2000.
CHRISTINA CHAMBERS MY COMMISSION # CC 800125
NOTARY PUBLIC, State of Florida  EXPIRES: January 3, 2003 Sondad Thru Notary Public Underwritars
General Three Malery Dichlet Indonwiters

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CONSOLIDATED SYSTEMS INTERNATIONAL INC., which is contained in the foregoing Articles of Incorporation.

DATED this \_\_\_\_\_\_\_day of February, 2000.

Dorrd R. Nurch

David K. Kuschel, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA