

P000000031086

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

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000013557 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 MAR 28 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****MICROEASE CONSULTING GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

4

H00 000013557  
ARTICLES OF INCORPORATION

OF

MICROEASE CONSULTING GROUP, INC.

FILED  
00 MAR 28 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is MicroEase Consulting Group Inc. located at 10619 West Atlantic Blvd. #133, Coral Springs, Florida 33071.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 10619 West Atlantic Blvd. #133, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Errol James.

PREPARED BY:

ERIC YANKWITT  
1975 EAST SUNRISE BLVD., SUITE 522  
FT. LAUDERDALE, FLORIDA 33304  
(954) 763-2829

H00 000013557

H00 0000 13557

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE director initially. The number of Directors may be either increased or diminished 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:

NAME: Errol James

ADDRESS: 10619 West Atlantic Blvd. #312, Coral Springs, Florida 33071

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is Errol James, 10619 West Atlantic Blvd., Coral Springs, Florida 33071

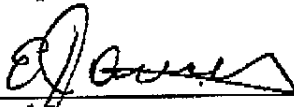
**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

**ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of , 1999

  
Errol James

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First that MicroEase Consulting Group Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Coral Springs, County of BROWARD, State of Florida has named Errol James located at 10619 West Atlantic Blvd., Coral Springs, Florida 33071, county of BROWARD, State of Florida, as its agent to accept service of process within the state.

H00 0000 13557

H00 000013557

## ACKNOWLEDGEMENT:

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

By: *[Signature]*  
Errol James, Registered Agent

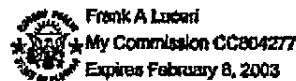
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Errol James, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 22 day of March 2000

*[Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



NOTARY PLEASE CHECK ONE:

( ) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

(X) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION

TYPE: Driver's License - Virginia, USA

SERIAL TYPE: \_\_\_\_\_

SERIAL NUMBER: 040-74-5023 exp 9-30-02

FILED  
00 MAR 28 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00 000013557