

Charter Number Only

Andrews & Company

Requestor's Name

9836 West Sample Road

Address

Coral Springs, FL

City

State

ZIP

Phone

8130A

NOTATION ONLY

300003226263--3
-04/27/00-01014-016
*****70.00 *****70.00

CORPORATION(S) NAME

ECG Consulting, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
00 APR 27 AM 9:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ECG CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be:
ECG CONSULTING, INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

FILED
00 APR 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is
300 S Pine Island Road Suite 214 Plantation, FL 33324

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
300 S Pine Island Road Suite 214 Plantation, FL 33324
and the name of the initial registered agent at such address is
Elizabeth Guigon

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Elizabeth Guigon
300 S Pine Island Road Suite 214
Plantation, FL 33324

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

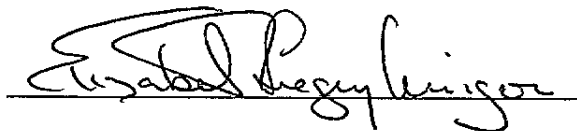
**Elizabeth Guigon
300 S Pine Island Road Suite 214
Plantation, FL 33324**

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this
24th Day of April, 2000.



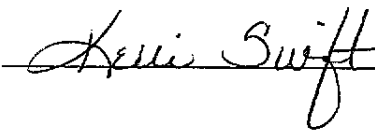
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Elizabeth Guignon, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 24th day of
April, 2000.

My Commission Expires:

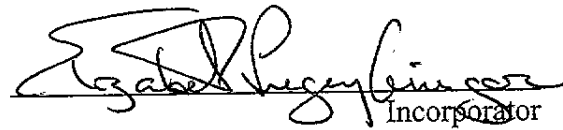



Notary Public
State of Florida

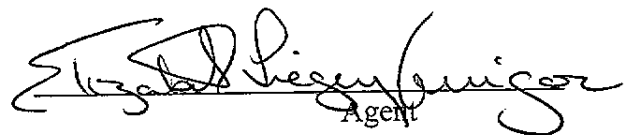
CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of
process with the State of Florida, and agrees to comply with the provisions of the law applicable
to said designation.


Agent

FILED
00 APR 27 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA