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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.  
Account Number : 075136002300  
Phone : (954) 563-1269  
Fax Number : (954) 563-2153

**FLORIDA PROFIT CORPORATION OR P.A.**

**Auxis Corporation**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 1, 2000

ROYALE MANAGEMENT SERVICE

*CONSULTING*  
SUBJECT: AUXIS CORPORATION  
REF: W00000011336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS AUXIS, INC. DOC #P97000045173.

If you have any further questions concerning your document, please call (850) 487-6931.

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Fax Audit No. H000000219162FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00MAY-2 AM11:08ARTICLES OF INCORPORATION  
OF  
Auxis Consulting Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME  
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The name of the corporation shall be Auxis Consulting Corporation

ARTICLE II. NATURE OF BUSINESS  
-----

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

ARTICLES III. CAPITAL STOCK  
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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS  
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The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Auxis Consulting Corporation, 2319 N Andrews Avenue, Fort Lauderdale, FL 33311.

ARTICLE V. TERM OF EXISTENCE  
-----

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311  
FAX AUDIT H000000219162

Fax Audit No. H000000219162

ARTICLE VI. OFFICERS AND DIRECTORS

-----  
This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir. Karen S. Welch  
2319 N Andrews  
Fort Lauderdale, FL 33311

ARTICLE VII. SUBSCRIBER

-----  
The name and street address of the subscriber to these Articles of Incorporation is:

Karen S. Welch  
2319 N Andrews  
Fort Lauderdale, FL 33311

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28 day of April - 2000

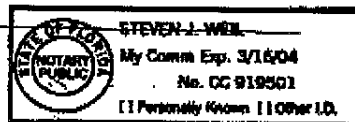
Karen S. Welch (SEAL)  
Karen S. Welch

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of April, 2000 by

[Signature]  
Notary Public, State of Florida at Large

My commission expires on: \_\_\_\_\_



Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311  
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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Auxis Consulting Corporation

Pursuant to Florida Statutes Sections 48.091 and 607.034,  
the following is submitted:

The above corporation, desiring to organize under the laws  
of the state of Florida with its registered office as  
indicated in the Articles of Incorporation at 2319 N.  
Andrews Avenue, Fort Lauderdale, Florida 33311 has named  
Royale Management Services, Inc. located at the aforesaid  
address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGMENT

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 Florida Law in  
keeping open said office.

Theresa J. Weil

(registered agent)



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