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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 : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

U.S. CONSULTING GROUP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2000

ACE

SUBJECT: U.S. CONSULTING GROUP, INC.
REF: W00000012792

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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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Articles of Incorporation

Article 1: Name of Corporation: **U.S. CONSULTING GROUP, INC.**

Address of Corporation: **11900 BISCAYNE BLVD., SUITE 201
NORTH MIAMI, FLORIDA 33181**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **CARY KRUGLY**

REGISTERED OFFICE: **11900 BISCAYNE BLVD., SUITE 201
NORTH MIAMI, FLORIDA 33181**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



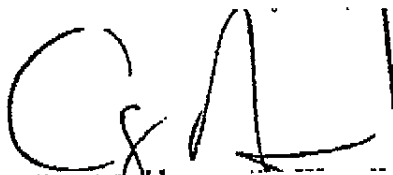
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CARY KRUGLY, 11900 BISCAYNE BLVD., SUITE 201, NORTH MIAMI, FLORIDA 33181**
2. **SHEVIN M. GOODMAN, 11900 BISCAYNE BLVD., SUITE 201, NORTH MIAMI, FLORIDA 33181**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CARY KRUGLY
11900 BISCAYNE BLVD., SUITE 201
NORTH MIAMI, FLORIDA 33181**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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