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To:

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

From:

Angie Calabrese
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

WASSERMAN CONSULTING, INC.

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**ARTICLES OF INCORPORATION OF
WASSERMAN CONSULTING, INC.**

in compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: WASSERMAN CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 7210 Red Road, Suite #201, South Miami, Florida 33143.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is ONE THOUSAND (1,000) at a \$.001 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial Director of the Corporation are as follows: Elizabeth Wasserman, 7210 Red Road, Suite #201, South Miami, Florida 33143.

ARTICLE V - REGISTERED AGENT:

The name and street address of the registered agent are: Scott A. Wasserman, One S.E. 3rd Avenue, 27th Floor, Miami, Florida 33131.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is: Scott A. Wasserman, One S.E. 3rd Avenue, 27th Floor, Miami, Florida 33131.

ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Scott A. Wasserman hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: 

Date: 06/07/00

Scott A. Wasserman, Incorporator

Date: 06/07/00

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