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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200003281592--8  
-06/08/00--01066--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** ConsultEd, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

**FROM:** GELBER AND COMPANY

Name

285 N.W. 199<sup>TH</sup> Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

FILED  
00 JUN -8 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

6-15  
WCC

FILED  
00 JUN -8 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be  
**ConsultEd, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3005 NE 190<sup>th</sup> STREET, #208  
AVENTURA, FL 33180**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**EDWARD RODRIGUEZ  
3005 NE 190<sup>TH</sup> STREET, #208  
AVENTURA, FL 33180**

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**EDWARD RODRIGUEZ  
3005 NE 190<sup>TH</sup> STREET. #208  
AVENTURA, FL 33180**

ARTICLE VI      EFFECTIVE DATE

The effective date of this corporation shall be: **JUNE 5, 2000**

[Signature]

Signature/Incorporator

05/31/00  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

[Signature]

Signature/Registered Agent

05/31/00  
Date

IN WITNESS WHEREOF,  
I have signed by name and affixed

5<sup>th</sup> my official notary seal this  
day of June, 2000

[Signature]  
Notary Public

