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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****CONSULTING TECHNOLOGY, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**

CONSULTING TECHNOLOGY, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: Consulting Technology, Inc.

The principal place of business of this corporation shall be:  
4932 S.W. 151st Avenue,  
Davie, FL. 33331

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in or transact 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.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Elizabeth Yuen, President  
4932 S.W. 151st Ave.,  
Davie, FL. 33331

Michael Yuen, Vice-Pres.  
4932 S.W. 151st Ave.,  
Davie, FL. 33331

Prepared by: **Wolf Accounting & Tax Service, Inc.**

6412 N. University Drive Suite 105  
Tamarac, Florida 33321  
(954) 726-3511

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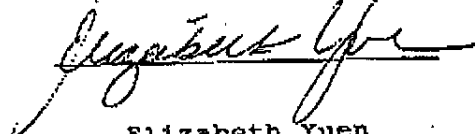
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the  
incorporator(s) to this articles of incorporation is (are):

Elizabeth Yuen  
4932 S.W. 151st Ave.,  
Davie, FL. 33331

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of incorporation  
this, 9th day of August 2000

Signature(s) of Incorporators (s)

  
Elizabeth Yuen

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Consulting Technology, Inc.

2. The name and address of the registered agent and office is:

Elizabeth Yuen

4932 S.W. 151st Ave.,  
Davie, FL. 33331

(CITY / STATE / ZIP)

Signature: Elizabeth Yuen

Title: President / Reg. Agent

Date: August 9, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: Elizabeth Yuen

DATE

August 9, 2000

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