

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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From:

Account Name : THE DIVORCE & BANKRUPTCY CENTER
Account Number : I19990000220
Phone : (954) 946-4774
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FLORIDA PROFIT CORPORATION OR P.A.

Uptick Consulting Group, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
UPTICK CONSULTING GROUP, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Uptick Consulting Group, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 10110 Fanfare Dr, Boca Raton, FL 33428 .

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Terry Feibus, 10110 Fanfare Dr, Boca Raton, Florida 33428.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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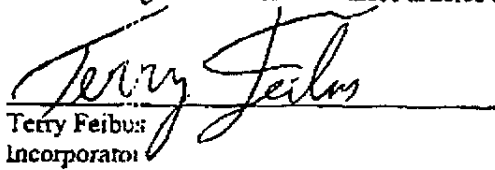
H000000470690

Terry Feibus

10110 Fanfare Dr

Boca Raton, FL 33428

The undersigned has executed these articles of incorporation on September 6, 2000.


Terry Feibus
Incorporator

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 is: Uptick Consulting Group, Inc.
2. The name and address of the registered agent and office is:

Terry Feibus
10110 Fanfare Dr
Boca Raton, Florida 33486

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.


Terry Feibus

September 6, 2000

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