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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 : GRUMER & LEVIN, P.A.
Account Number : 104545000022
Phone : (954) 713-2700
Fax Number : (954) 713-2713

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOR Profit
FLORIDA ~~NON-PROFIT~~ CORPORATION
ASEL & MINK
A.G.M. Consulting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF
ASEL & MINK Consulting, Inc
~~ASEL & MINK CONSULTING, INC.~~

A Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME

The name of the corporation is:

Aseel & Mink Consulting, Inc.
~~A-G-M CONSULTING, INC.~~

A Florida Corporation

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ARTICLE II
CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

Aseel & Mink Consulting, Inc., a Florida corporation shall have its corporate office at One East Broward Boulevard, Suite 1501, Ft. Lauderdale, Florida 33301, and the same address shall serve as its mailing address.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 10,000 shares of one class of common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

This instrument prepared by

KEITH T. GRUMER, ESQ.
GRUMER, LEVIN & PRIMEAU, P.A.
ONE EAST BROWARD BLVD.
SUITE 1501
FORT LAUDERDALE, FL 33301

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**ARTICLE V
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE VI
EXISTENCE**

The Corporation shall have a perpetual existence, unless sooner dissolved according to the law.

**ARTICLE VII
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

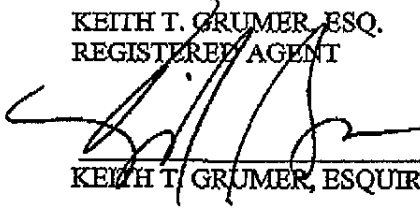
INITIAL REGISTERED AGENT: KEITH T. GRUMER, ESQ.

INITIAL REGISTERED OFFICE: Grumer & Levin, P.A.
One East Broward Boulevard
Suite 1501
Ft. Lauderdale, Florida 33301

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on behalf of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

KEITH T. GRUMER, ESQ.
REGISTERED AGENT



KEITH T. GRUMER, ESQUIRE

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the Corporation is one. The number of Directors may be increased or decreased from time to time, by the By-Laws adopted by the Shareholders, but shall never be less than one (1) nor more than seven (7).

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**ARTICLE IX
INITIAL DIRECTORS**

The name and address of the member(s) of the Initial Board of Directors are:

OLIVER ASEL
Grumer & Levin, P.A.
One East Broward Boulevard
Suite 1501
Ft. Lauderdale, Florida 33301

JUERGEN W. MINK
Grumer & Levin, P.A.
One East Broward Boulevard
Suite 1501
Ft. Lauderdale, Florida 33301

**ARTICLE X
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a singular Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**ARTICLE XI
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

OLIVER ASEL
Grumer & Levin, P.A.
One East Broward Boulevard
Suite 1501
Ft. Lauderdale, Florida 33301

JUERGEN W. MINK
Grumer & Levin, P.A.
One East Broward Boulevard
Suite 1501
Ft. Lauderdale, Florida 33301

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ARTICLE XII
AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

9th IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this day of November, 2000.



OLIVER ASEL

STATE OF FLORIDA:

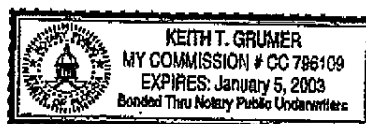
COUNTY OF Broward ^{SS}
~~DADE~~ :

BEFORE ME, the undersigned authority, an Officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally OLIVER ASEL appeared to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal in Ft. Lauderdale, Broward County, Florida this 9th day of November, 2000.


NOTARY PUBLIC, STATE OF FLA.

My Commission Expires:



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TALLAHASSEE, FLORIDA

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