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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : M. BURR KEIM COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

B* J CONSULTING CORP.

M & H

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2000

M BURR KEIM

SUBJECT: B & J CONSULTING CORP.
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS B & J CONSULTING CO. DOC #P95000007024.

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Becky McKnight
Document Specialist

FAX Aud. #: H00000063881
Letter Number: 300A00061939

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ARTICLES OF INCORPORATION

OF

M & H CONSULTING CORP.

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:

M & H CONSULTING CORP.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

Ballen Isles, 163 Windward Drive, Palm Beach Gardens, FL 33418

ARTICLE III CAPITAL STOCK

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

One thousand (1,000) shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bert Miller Ballen Isles, 163 Windward Drive
Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR

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

Bert Miller Ballen Isles, 163 Windward Drive
Palm Beach Gardens, FL 33418

The undersigned has executed these Articles of Incorporation this 7th day of December, 2000.


Bert Miller, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is:

M & H CONSULTING CORP.

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

Bert Miller

Ballen Isles, 163 Windward Drive
Palm Beach Gardens, FL 33418

Signature


Bert Miller

Title: Incorporator

Date: December 7, 2000

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.


Bert Miller

Date: December 7, 2000

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