

Division of Corporations

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**P01000007363****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : J.E. OYARCE & ASSOCIATES  
Account Number : I19990000186  
Phone : (305) 324-2248  
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**FLORIDA PROFIT CORPORATION OR PA****ON LINE SYSTEMS CONSULTING, CORP.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
ON LINE SYSTEMS CONSULTING, CORP

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ON LINE SYSTEMS CONSULTING, CORP.

The address of the principal office of this corporation shall be 1460 S.E. 15 Street # C, Fort Lauderdale, Fl 33316 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1460 S.E. 15 Street # C, Fort Lauderdale, Fl 33316 the name of the initial registered agent of the corporation in that address is Howard Fein.

ARTICLE V. TERM OF EXISTENCE.

This Corporation is to exist perpetually.

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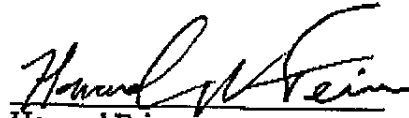
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**ARTICLE VI. INCORPORATOR.**

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

Howard Fein  
1460 S.E. 15 Street # C, Fort Lauderdale, Fl 33316

The undersigned incorporator has executed these Articles of Incorporation on January 4, 2001.

  
Howard Fein  
Incorporator.


ACCEPTANCE OF REGISTERED AGENT  
DESIGNED IN THE ARTICLES OF INCORPORATION.

, an individual residing in the state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ON LINE SYSTEMS CONSULTING, CORP.

Is familiar with and accepts the obligations of the position of Registered Agent under Section 697.0505, Florida Statutes.

By:

  
Howard Fein

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