

PO1000013862

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

---

Electronic Filing Cover Sheet

---

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000014261 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

---

To:

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

From:

Account Name : EDWARDS & CARSTARPHEN  
Account Number : I19990000142  
Phone : (305) 669-3049  
Fax Number : (305) 662-1435

01 FEB - 6 AM 8:53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

---

**FLORIDA PROFIT CORPORATION OR P.A.**

**INTEGRA CONSULTING TEAM INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H01000014261 1

ARTICLES OF INCORPORATION

OF

INTEGRA CONSULTING TEAM INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTEGRA CONSULTING TEAM INC

The address of the principal office of this corporation shall be 1250 E. Hallandale, Blvd. Suite 608, Hallandale Beach, Fl. 33009 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, 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 100 shares of common stock having \$1.00 par value per share.

H01000014261 1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -6 AM 8:53

H01000014261 1

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1250 E. Hallandale, Blvd. Suite 608, Hallandale Beach, Fl. 33009 and the name of the initial registered agent of the corporation is DIANA ROSENQVIST, whose address is 1250 E. Hallandale, Blvd. Suite 608, Hallandale Beach, Fl. 33009.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors initially. The names and street addresses of the members of the Board of Directors are:

DIANA ROSENQVIST  
PATRICIA DRESSLER  
whose addresses appear in Article VIII below.

H01000014261 1

H01000014261 1

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year, or until their successor is elected or appointed is:

PRESIDENT

DIANA ROSENQVIST  
1250 E. Hallandale, Blvd. Suite 608  
Hallandale Beach, Fl. 33009

SECRETARY, TREASURER

PATRICIA DRESSLER  
1250 E. Hallandale, Blvd. Suite 608  
Hallandale Beach, Fl. 33009

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72<sup>nd</sup> Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 6th day of February, 2001.

  
DEBORAH MORDECAI EDWARDS

H01000014261 1

H01000014261 1

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

DIANA ROSENQVIST, having a mailing address of 1250 E.  
Hallandale, Blvd. Suite 608, Hallandale Beach, Fl. 33009, and  
having been designated as the Registered Agent in the above and  
foregoing Articles, is familiar with and accepts the obligations  
of the position of Registered Agent under Section 607.0505,  
Florida Statutes.

  
DIANA ROSENQVIST

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -6 AM 8:53

H01000014261 1