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K & K Accounting & Tax Service, Inc.
2825 University Drive
Suite 410
Coral Springs, Florida 33065
(954) 752-3909

May 2, 2001

FILED
01 MAY 29 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/30/01--01009--014
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **INTERNATIONAL CONSULTING LOGIC, INC.** and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax

Donna Kent

Donna Kent
President

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ARTICLES OF INCORPORATION
OF
INTERNATIONAL CONSULTING LOGIC, INC.

01 MAY 29 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is as follows:
INTERNATIONAL CONSULTING LOGIC, INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

KAREN BOND
4014 NORTHEAST 21 AVENUE
FT. LAUDERDALE, FLORIDA 33308

7. The number of directors constituting its initial board of Directors is three (3), whose names and addresses are as follows:

KAREN BOND - VICE PRESIDENT
4014 NORTHEAST 21 AVENUE
FT. LAUDERDALE, FLORIDA 33308

PAUL BURTON - PRESIDENT
6895 BRANDON MILL ROAD
ATLANTA, GEORGIA 30328

PAM MCDONALD - SECRETARY/TREASURER
129 COBBLESTONE LANE
HOOVER, ALABAMA 35244

8. The names and addresses of the initial incorporators are as follows:

KAREN BOND - 330 Shares
4014 NORTHEAST 21 AVENUE
FT. LAUDERDALE, FLORIDA 33308

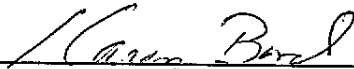
PAUL BURTON - 340 Shares
6895 BRANDON MILL ROAD
ATLANTA, GEORGIA, 30328

PAM MCDONALD - 330 Shares
129 COBBLESTONE LANE
HOOVER, ALABAMA 35244

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9. 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. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: May 3rd, 2001.



KAREN BOND
Registered Agent

Karen Bond

KAREN BOND
Incorporator

Paul Burton

PAUL BURTON
Incorporator

Pam McDonald

PAM MCDONALD
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 3 DAY OF MAY, 2001.

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared KAREN BOND, PAUL BURTON and PAM MCDONALD, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of KAREN BOND, PAUL BURTON and PAM MCDONALD.

SWORN TO AND SUBSCRIBED before me this 3 day of MAY, 2001.

My Commission Expires:

L. Lavastida
NOTARY PUBLIC,
STATE OF FLORIDA

