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A Partnership of Professional Associations

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WAYNE S. KOPPEL

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01 JUN -1 AM 7:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 1, 2001

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

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-06/06/01--01011--002
****122.50 *****78.75
Rec'd 6-4-01

RE: P & F CONSULTING GROUP, INC.

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with our check in the amount of \$122.50.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

Very truly yours,


WAYNE S. KOPPEL

WSK:sab

Enclosure as stated.

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

F. CHESN

JUN 1 1 2001

ARTICLES OF INCORPORATION
OF
P & F CONSULTING GROUP, INC.

ARTICLE I

The name of this Corporation shall be P & F CONSULTING GROUP, INC.

ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

ARTICLE III

The name and address of the initial registered agent and office are:

DAVID POLLACK, Registered Agent
10720 NW 2 Street, Plantation, FL 33324

ARTICLE IV

The purpose of the Corporation is to engage in any lawful business or activity.

ARTICLE V

This Corporation is authorized to issue one thousand (1000) shares of .001 dollar par value Common
Stock.

ARTICLE VI

The name and address of the incorporator is:

DAVID POLLACK, 10720 NW 2 Street, Plantation, FL 33324

ARTICLE VII

The names and addresses of the initial directors and officers are:

DAVID POLLACK, President/Director
10720 NW 2 Street, Plantation, FL 33324

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ARTICLE VIII

The corporation's principal office shall be at 10720 NW 2 Street, Plantation, Florida 33324, and the corporation's mailing address shall be that same address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of May, 2001.

David Pollack

DAVID POLLACK

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me, this 25 day of May, 2001, by DAVID POLLACK, who is personally known to me or who has produced PIA as identification.

(SEAL)

Wayne S. Koppel
(Signature of Notary/Clerk)

Wayne S. Koppel
(Printed Name)

Wayne S Koppel
(Title or Rank) Commission CC800175
Expires January 3, 2003

(Serial Number, if any)

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That DAVID POLLACK, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida, has named DAVID POLLACK, located at 10720 NW 2 Street, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: _____

David Pollack

DAVID POLLACK
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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