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FLORIDA PROFIT CORPORATION OR P.A.

Consulting Resources Group, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
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**ARTICLES OF INCORPORATION
OF
CONSULTING RESOURCES GROUP, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

CONSULTING RESOURCES GROUP, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and the mailing address of this Corporation is 5505 Constant Spring Terrace, Lauderhill, Florida, 33319.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 5505 Constant Spring Terrace, Lauderhill, Florida, 33319, and the initial registered agent of the Corporation at that address shall be Claudette R. Graham.

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ARTICLE V
INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Claudette R. Graham
5505 Constant Spring Terrace
Lauderhill, Florida 33319


IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 25th day
of ~~March~~, 2001.

June,



Claudette R. Graham
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Claudette R. Graham
Registered Agent

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