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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Consulting Resources Group, Inc.

Certificate of Status	1
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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 25<sup>th</sup> 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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