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**Florida Department of State  
Division of Corporations  
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**To:**

**Division of Corporations  
Fax Number : (850)205-0381**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696**

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

**AAA CONSULTING GROUP, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
FOR  
AAA CONSULTING GROUP, INC.

NAME

The name of the corporation is: AAA CONSULTING GROUP, INC.

PRINCIPAL OFFICE

The principal office of the corporation is:

883 Garnet Circle  
Weston, FL 33326

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

BARRY KOWITZ, ESQ  
1801 N. Pine Island Rd  
Suite 101  
Plantation, FL 33324

Jeff Rozen  
883 Garnet Circle  
Weston, FL 33326

Tel No.: (561) 370-9999  
BAR no 987417

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REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Jeff Rozen  
883 Garnet Circle  
Weston, FL 33326

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal  
on this 15 day of September, 2001.

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally Jeff Rozen to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of September, 2001.

Notary Public

My Commission Expires:

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Bary D Kowitz  
My Commission CC752350  
Expires July 6, 2002