

Division of Corporations

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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 : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305)379-7907
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FLORIDA PROFIT CORPORATION OR P.A.

UNITED CONSULTING GROUP, INCORPORATED

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**Articles Of Incorporation
Of**

United Consulting Group, Incorporated

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is United Consulting Group, Incorporated.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Chris V. Webster
2565 S. Ocean Blvd Unit 312N
HIGHLAND BEACH, FL 33487

SEVENTH: The name and address of the incorporator is:

Chris V. Webster
2565 S. Ocean Blvd Unit 312N
HIGHLAND BEACH, FL 33487

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Chris V. Webster
2565 S. Ocean Blvd Unit 312N
HIGHLAND BEACH, FL 33487

NINTH: The mailing address and principal office of
the corporation is:

United Consulting Group, Incorporated
2565 S. Ocean Blvd Unit 312N
HIGHLAND BEACH, FL 33487

DATED: September 18, 2001


Chris V. Webster
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


Chris V. Webster

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