

P01000097931

1-850-488-9000  
ext 5/phone

TRANSMITTAL LETTER

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

500004627085--1  
-10/08/01--01070--001  
\*\*\*\*236.25 \*\*\*\*78.75

SUBJECT: ADVANCED CONSULTING, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75      ☐ \$122.50      ☐ \$131.25

FROM: FRANK ALBERGO  
Name (printed or typed)  
c/o Mendiguren, Spring & Assc. PA  
5300 N.W. 33rd Avenue, Suite 220  
Address  
Fort Lauderdale, Florida 33309  
City, State & Zip  
(954) 497-4778  
Daytime Telephone Number

FILED  
01 OCT -8 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/10/8

**ARTICLES OF INCORPORATION**

**OF**

**ADVANCED CONSULTING, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

ADVANCED CONSULTING, INC.

and its principal office and mailing address is: c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

**ARTICLE IV - DIRECTORS**

The initial director of this corporation is: FRANK ALBERGO

FILED  
OCT - 8 PM 4:29  
CLERK OF STATE  
TREASURER, FLORIDA

**ARTICLE V - OFFICERS**

The following shall constitute the first officers of this corporation:

FRANK ALBERGO - President, Vice President, Secretary & Treasurer; c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

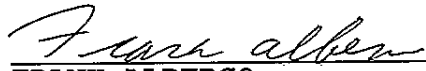
**ARTICLE VI - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VII - REGISTERED AGENT**

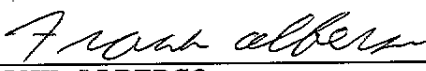
The name and address of the initial registered agent and registered office is: FRANK ALBERGO c/o Mendiguren, Spring & Associates, P.A., 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 3 day of OCT. 2001.

  
FRANK ALBERGO

**ACKNOWLEDGMENT OF DESIGNATED AGENT:**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by:   
FRANK ALBERGO

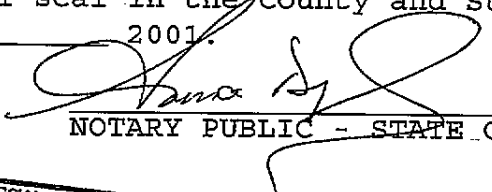
FILED  
OCT - 8 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

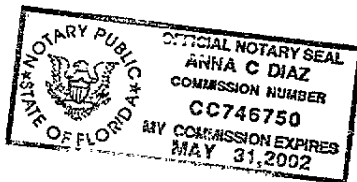
STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS.:

BEFORE ME, the undersigned authority, personally appeared,  
**FRANK ALBERGO**

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 3<sup>rd</sup> day of October 2001.

  
NOTARY PUBLIC - STATE OF FLORIDA



My Commission Expires:

May 31, 2002