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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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.

MOUNTAIN CONSULTING, INC.

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\$78.75

Florida Department of State

Division of Corporations

Secretary of State

(850)487-6013

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October 18, 2001

EMPIRE

SUBJECT: MOUNTAIN CONSULTING, INC.

REF: W01000024132

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HOIOO 107989 SECRETARY OF STATE DIVISION OF CORPORATIONS OF OCT 18 PM 3: 21

OF

MOUNTAIN CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be:

MOUNTAIN CONSULTING, INC.

The address of the principal office of this corporation shall be 13102 SW: 215 PLACE, DAVIE FL 33325 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HULLOCK (/00) shares of Common Stock having par value per share.

NAME CAREN BERGY

ADBRESS 13102 SW 21 ALACE DAVIE FL 33327

HTKL 954 829-7073

d follow Person

305 541 3770 P.02/85

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ARTICLE	IV.	REGISTERED	AGENT.
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- DOLLAGE 4
The street address of the initial registered office of th
corporation shall be 13102 SW 21 ST PLACE.
DAVIE_FL 33325 , and the name of th
initial registered agent of the corporation at that address i
CAREN BERG
ARTICLE V. TERM OF EXISTENCE.
This corporation is to exist perpetually.
ARTICLE VI. OFFICERS.
The name and addresses of the initial officers of the
corporation who shall hold office for the first year of the
corporation or until their successors are elected or appointed are:
PRESIDENT: Perec Berg
OAVIE FL 333ZT
VICE-PRESIDENT: CALEN BERG
13102 SIN 21 PLACE DAVIE AC 33325
SECRETARY/TREASURER: CAREN BERG
1

ARTICLE VII. INDEMNIFICATION.

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

2

ARTICLE VIII. RESTRICTION OF NEW STOCK.

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation:

CARE	N BERG	•
13102	5W Z/	Place
NAVI E		3325

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

CAKEN BERG, an individual residing in this State
having a business office at /3/02 5W:2/ PLACE DAVIC :
FL 33325 and having been designated as the
Registered Agent in the above and foregoing Articles of
Incorporation of Maintain Consuctivities is familiar with and
accepts the obligations of the position of Registered Agent under
Section 607.9505, Florida Statutes.

Print: CAREN BEAG

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