

OCT-18-2001 21:44

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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.

SDS CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P.02/03

**H** 01000108330 ARTICLES OF INCORPORATION  
OF  
SDS CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

SDS CONSULTANTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10 FAIRWAY DRIVE  
DEERFIELD BEACH, FL. 33441  
**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

STEPHEN SHERMAN  
10 FAIRWAY DRIVE  
DEERFIELD BEACH, FL. 33441

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

STEPHEN SHERMAN  
10 FAIRWAY DRIVE  
DEERFIELD BEACH, FL. 33441

The undersigned has (have) executed these Articles of Incorporation this 19<sup>th</sup> day of OCTOBER, 2001.

**H** 01000108330

Stephen Sherman 10/19/01  
SIGNATURE & TITLE DATE

Pres.

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TALLAHASSEE, FLORIDA

**H** 01000108330CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SDS CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

STEPHEN SHERMAN  
10 FAIRWAY DRIVE  
DEERFIELD BEACH, FL. 33441

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TALLAHASSEE, FLORIDA

SIGNATURE Stephen Sherman  
(corporate officer)

TITLE Pres

DATE 10/19/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**H** 01000108330

SIGNATURE Stephen Sherman

DATE 10/19/01