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RAMON CARRION, P.A.

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John Pukas, of Counsel

FILED  
02 JAN 22 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PINELLAS/TAMPA office:

28100 U.S. 19 North, Suite 502  
Clearwater, Florida 33761  
Telephone: (727) 799-9855  
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MANATEE/SARASOTA office:

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January 17, 2002

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-01/22/02--01043--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

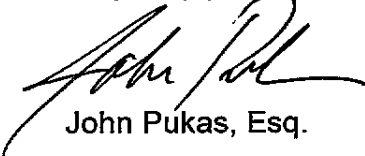
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: ComConsult International, Inc.**

Ladies and Gentlemen:

Enclosed please find one original and one copy of the Articles of Incorporation for the above referenced Corporation together with a check in the amount of \$70.00 for the requisite Filing Fees. Please notify our office of the filing date at your earliest opportunity. Thanking you for your anticipated attention to this matter.

Very truly yours,

  
John Pukas, Esq.

Enclosures

J. BRYAN JAN 29 2002

# ARTICLES OF INCORPORATION

OF

**ComConsult International, Inc.**

## ARTICLE I - CORPORATE NAME

The name of the Corporation shall be ComConsult International, Inc.

## ARTICLE II- DURATION

The Corporation shall exist perpetually.

## ARTICLE III - PURPOSE

The purpose for which this Corporation is organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Florida Statutes, Chapter 607.

## ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761.

## ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761. The name of the initial registered agent of the Corporation located at said address shall be Ramon Carrion.

## ARTICLE VI - CAPITAL STOCK

The authorized capital stock of the Corporation shall be ONE THOUSAND (1,000) shares of common stock having a par value of ONE AND 00/00 DOLLARS (\$1.00) per share.

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**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator are:

Ramon Carrion- 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761

**ARTICLE VIII - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - BOARD OF DIRECTORS**

The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The initial Board of Directors of the Corporation shall consist of two (2) Directors:

Ramon Carrion  
Roxana Virinni

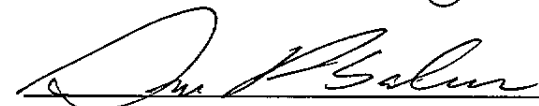
IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 17<sup>th</sup> day of January, 2002.

  
Ramon Carrion,  
Incorporator

COUNTY OF PINELLAS  
STATE OF FLORIDA

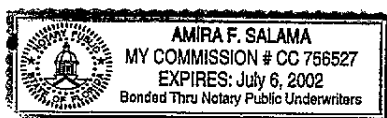
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RAMON CARRION, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 17<sup>th</sup> day of January, 2002.

  
Notary Public

My Commission Expires:

AMIRA F. SALAMA  
Print Name




**CERTIFICATE OF DESIGNATION AND ACCEPTANCE  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: ComConsult International, Inc.
2. The name of the registered agent is: Ramon Carrion
3. The address of the registered agent is: 28100 U.S. 19 North, Suite 502  
Clearwater, Florida 33761
4. The address of the place of business is: 28100 U.S. 19 North, Suite 502  
Clearwater, Florida 33761


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02 JAN 22 AM 9:15  
SHERIFF'S OFFICE OF STATE  
TALLAHASSEE, FLORIDA

Dated this 17<sup>th</sup> day of January, 2002.

  
Ramon Carrion

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.**

Dated this 17<sup>th</sup> day of January, 2002.

  
Ramon Carrion