

P02000034765

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000068579 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

02 MAR 29 AM 8:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A. EXT CONSULTING GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

me 4/1

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
EXT CONSULTING GROUP, INC.

Article II. Address

The Corporation's mailing address is:
EXT CONSULTING GROUP, INC.
1819 Sandy Knoll Circle North
Lakeland FL 33813

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Wanda S. Durocher
1819 Sandy Knoll Circle North
Lakeland FL 33813

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Wanda S. Durocher
Walter F. Durocher

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 AM 8:18

H02000068579

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

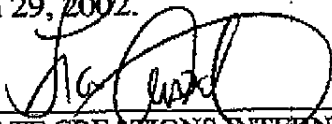
The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 29, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 29, 2002.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H02000068579

Copyright © 1993-2002 CC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

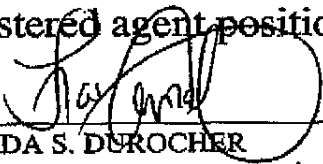
CORPORATION:

EXT CONSULTING GROUP, INC.

REGISTERED AGENT/OFFICE:

**Wanda S. Durocher
1819 Sandy Knoll Circle North
Lakeland FL 33813**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WANDA S. DUROCHER
by F.E. Cammarata as attorney-in-fact

Date: March 29, 2002

**Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 29 AM 8:18**