

APR- 9-02 TUE 2:11 PM

Division of Corporations

P. 1

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
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**From:**

Account Name : FILINGS, INC.  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CONSUMER CONSULTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04 5
Estimated Charge	\$70.00

APR- 9-02 TUE 2:17 PM

P. 2

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ARTICLES OF INCORPORATION

OF

CONSUMER CONSULTING, INC.

ARTICLE I  
NAME

The name of the corporation shall be:

CONSUMER CONSULTING, INC.

ARTICLE II  
PRINCIPAL OFFICE

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

4446 HUNTING TRAIL  
LAKE WORTH, FL 33467

ARTICLE III  
DURATION

This corporation shall have perpetual existence.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of any  
lawful business in the state of Florida.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue One Thousand shares  
of One Dollar (\$1.00), par value common stock.

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ARTICLE VI  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4446 HUNTING TRAIL  
LAKE WORTH, FL 33467

and the name of the initial registered agent of this corporation at that address is:

TRACY N. FRATINI

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have THREE (3) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director and officer is as follows: STEVEN N. TAYLOR, TRACY N. FRATINI, and BJOERN M. PRISKE 4446 HUNTING TRAIL, LAKE WORTH, FL 33467

No 2000077885

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

TRACY N. FRATINI  
4446 HUNTING TRAIL  
LAKE WORTH, FL 33467

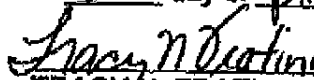
**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 3<sup>rd</sup> day of April, 2002.

  
\_\_\_\_\_  
TRACY N. FRATINI  
Incorporator

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APR- 9-02 TUE 2:18 PM

P. 5

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**CERTIFICATE 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

CONSUMER CONSULTING, INC.

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

TRACY N. FRATINI  
4446 HUNTING TRAIL  
LAKE WORTH, FL 33467

Signature: Tracy N. Fratini  
TRACY N. FRATINI

Date: 4/3/2002

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.

Signature: Tracy N. Fratini  
TRACY N. FRATINI  
Registered Agent

Date: 4/3/2002

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