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May 3, 2002

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

700005463147--1 -05/06/02--01097--003 *****78.50 *****78.50

Re: Blythe Mandelbaum Consulting, Inc.

Dear Sir/Madam:

Enclosed herein are the Articles of Incorporation for Blythe Mandelbaum Consulting, Inc., and a check in the amount of \$78.50 to cover fees for filing the same. Please file this corporation and return a certified copy of filed Articles along with a certificate indicating that the corporation has been properly filed and is authorized to do business in Florida to me.

Thank you for your assistance. If you have any questions, please don't hesitate to contact me.

Very truly yours,

Kachelle A. Levy

Enclosure

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BLYTHE MANDELBAUM CONSULTING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this non-profit corporation is: BLYTHE MANDELBAUM CONSULTING, INC.

ARTICLE II - STREET ADDRESS

The street address of the initial principal office is: 7731 S.W. 94 Terrace, Miami, Florida 33156.

ARTICLE III - DURATION

This corporation is to exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

<u>ARTICLE IV - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

ARTICLE VI - PRE-EMPTIVE STOCK

Every shareholder, upon 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 of (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 name and address of the initial registered agent of this corporation is Blythe Mandelbaum, 7731 S.W. 94 Terrace, Miami, Florida 33156.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial director of this corporation is Blythe Mandelbaum, 7731 S.W. 94 Terrace, Miami, Florida 33156.

<u>ARTICLE IX - SUBSCRIBERS</u>

The name and address of the subscriber to these Articles of Incorporation is Blythe Mandelbaum, 7731 S.W. 94 Terrace, Miami, Florida 33.156.

ARTICLE X - INDEMNIFICATION

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

<u>ARTICLE XI - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or amendment hereto, and any right conferred upon the shareholders is subject to this reservation. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First, that BLYTHE MANDELBAUM CONSULTING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami-Dade County, State of Florida, has named Blythe Mandelbaum, 7731 S.W. 94 Terrace, Miami, Florida 33156, as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

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.

BLYTHE MANDELBAUM

Date

Registered Agent

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SECRETARY OF STATE
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