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SECRETAL STATE TALLAHASSEE, FLORIDA

Florida Department of State

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

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

From:

Account Name : FILINGS, INC-Account Number : 072720000101 Phone : (850)385-6735 Phone : (954)641-4192

TO ALTERNATION OF THE CONTROL OF THE STREET OF THE STREET OF THE CONTROL OF THE STREET OF THE STREET OF THE ST FLORIDA PROFIT CORPORATION OR P.A.

NOTARC CONSULTANTS INC.

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SECRLIA MINOR STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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NOTARC CONSULTANTS INC.

The undersigned, desiring to form an S corporation in accordance with the applicable provisions of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the S corporation shall be:

NOTARC CONSULTANTS INC.

ARTICLE TWO PURPOSES

The purposes for which the S corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of the Florida Statutes.

ARTICLE THREE PRINCIPAL OFFICE

The place where the principal office is to be located is:

711 Conservation Drive Ft. Lauderdale, FL 33327

ARTICLE FOUR REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the S corporation's registered agent is:

Leslie Bethel 711 Conservation Drive Ft. Lauderdale, FL 33327

ARTICLE FIVE INCORPORATORS

The name and post office address of each incorporator is:

Leslie Bethel 711 Conservation Drive Ft. Lauderdalc, FL 33327

> ARTICLE SIX DIRECTORS

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

1

Prepared By: Craig E. Scott, Esq. FBN#21660

1.AW OFFICES OF SCOTT & GUY, P.A. 2040 N.E. 163rd Street, Suite 102, N. Miami Beach. FL 33162

**Telet (305) 919-8772 Fax: (305) 919-8897

**Telet (305) 919-8772 Fax: (305) 919-8897

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The number of directors constituting the initial board of directors is one (1) and the name and post office address of the person who shall serve as director until their successor(s) are elected and qualify are:

Leslie Bethel 711 Conservation Drive FL Lauderdale, FL 33327

ARTICLE SEVEN STOCK

The aggregate number of shares of stock that the corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE EIGHT STATED CAPITAL

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE NINE DURATION

The duration of the corporation shall be perpetual.

WITNESS WHEREOF, the undersigned has executed these Articles of Miami Beach, Florida on this 12th day of July, 2002. Incorporat Leslie Bethel STATE OF FLORIDA: COUNTY OF MIAMI-DADE: CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this

12th day of July, 2002.

My Commission CC506997 Expires March 23, 2003

NOTARY PUBLIC State of Florida

My commission expires:

Personally known K OR produced identification_

Type of identification produced:

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SECKETTALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To the Secretary of State:

State of Florida:

I. Leslie Bethe do hereby consent to serve as registered agent for NOTARC CONSULTANTS INC.

My business address is:

711 Conservation Drive Ft. Lauderdale, FL 33327

DATEDAY 12th day of July, 2002.

Lectic Reflici

STATE OF FLORIDA: COUNTY OF MIAMI-DADE: CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this

12th day of July, 2002.

NOTARY PUBLIC State of Florida

My commission expires: 03/23/03

Personally known ___OR produced identification X_ Type of identification produced: Florida Driver's License

My Commission CC808997 Expires Merch 23, 2003