

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access SystemEFFECTIVE DATE  
05-18-02

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## To:

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

## From:

Account Name : GERO & COMPANY, P.A.  
Account Number : I20020000006  
Phone : (954)473-8113  
Fax Number : (954)473-4683

## FLORIDA PROFIT CORPORATION OR P.A.

HALI CONSULTING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

HALI CONSULTING, INC.

EFFECTIVE DATE

08-18-02

Article I

CORPORATE NAME

The Name of this Corporation shall be:

HALI CONSULTING, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:  
Thomas A. Gero  
300 S. Pine Island Road  
Suite 227  
Plantation, FL 33324-2631  
954-473-8113

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

4369 Magnolia Ridge Drive  
Weston, Florida 33331

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

Name  
Thomas A. Gero

Address  
300 S. Pine Island Road  
Suite 227  
Plantation, FL 33324-2631

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) or more than three (3) Directors at one time.

Article VII

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

Name

Address

Nasser Babiker

4369 Magnolia Ridge Drive  
Weston, Florida 33331

Safaa Abdelrahim

4369 Magnolia Ridge Drive  
Weston, Florida 33331

The member of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

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Article VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Thomas A. Gero

Address

300 S. Pine Island Road  
Suite 227  
Plantation, FL 33324

Article IX

EFFECTIVE DATE

Corporate existence will commence effective August 18, 2002.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

*Thomas A. Gero*  
THOMAS A. GERO  
300 S. Pine Island Road  
Suite 227  
Plantation, FL 33324-2631

STATE OF FLORIDA

COUNTY OF BROWARD

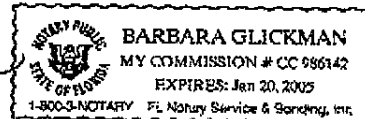
The foregoing instrument was acknowledged before me August 21, 2002

by THOMAS A. GERO who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

Name: *Barbara Glickman*

My commission expires: *1/20/2005*



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED: August 21, 2002

*Thomas A. Gero*  
THOMAS A. GERO, REGISTERED AGENT

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