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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.
CONSULTCO, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Consultco, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2100 E. HALLANDALE BEACH BOULEVARD
Suite 400
Hallandale, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DONALD RHODES
2100 E Hallandale Beach Boulevard
Suite 400
Hallandale, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

DONALD RHODES
2100 E. Hallandale Beach Boulevard
Suite 400
Hallandale, FL 33009

Having been named as registered agent, and service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X 

Signature/Registered Agent

X 

Signature/Incorporator

X 11/21/02

Date

X 11/21/02

Date