

P03000003164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

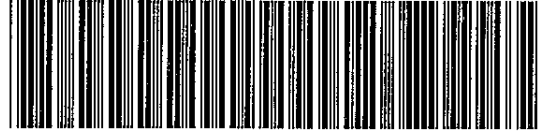
(Business Entity Name)

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03 JAN -6 PM 2:13
DIVISION OF CORPORATIONS
STATE OF FLORIDA

RECEIVED
03 JAN -9 AM 10:53
DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FTC Consulting, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

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Certified Copy

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ARTICLES OF INCORPORATION

of

FTC CONSULTING, INC.

03 JAN -6 PM 2:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned, acting as incorporator, hereby forms corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

FTC CONSULTING, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (A) Consulting Services;
- (B) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

6662 Newport Lake Circle
Boca Raton, Florida 33496
Telephone: (561) 988-2323

The name and address of the Initial Registered Agent of this corporation is:

Allan I. Kruger
2700 West Cypress Creek Road - Suite D-135
Fort Lauderdale, Florida 33309

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Felicia Cafaro
6662 Newport Lake Circle
Boca Raton, Florida 33496


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) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Allan I. Kruger
2700 West Cypress Creek Road - Suite D-135
Fort Lauderdale, Florida 33496

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of December, 2002.


Allan I. Kruger

State of Florida
County of Broward

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Allan I. Kruger known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of December, 2002.


Notary Public
My commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FTC CONSULTING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 6662 Newport Lake Circle, Boca Raton, Florida 33496, has named Allan I. Kruger, located at 2700 West Cypress Creek Road, Suite D-135, Fort Lauderdale, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Allan I. Kruger
Registered Agent

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STATE OF FLORIDA
DIVISION OF CORPORATIONS