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FLORIDA PROFIT CORPORATION OR P.A.

GALMIN CONSULTING CORP.

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LAZARUS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GALMIN CONSULTING CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GALMIN CONSULTING CORP.

The address of the principal office of this corporation shall be 9320 SW 142nd Street, Miami, Florida 33176-6860, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$10.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1865 Brickell Avenue, #A-207, Miami, Florida 33129-1026, and the name of the initial registered agent of the corporation at the address is Leslie Alan Schere, Esq.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Gregory F. Galmin
Director

9320 SW 142nd Street
Miami, Florida 33176-6860

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors is elected or appointed is:

Gregory F. Galmin
President/
Sole Corporate Officer

9320 SW 142nd Street
Miami, Florida 33176-6860

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Leslie Alan Schere, Esq.
1865 Brickell Avenue, Suite A-207
Miami, Florida 33129-1626

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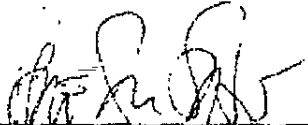
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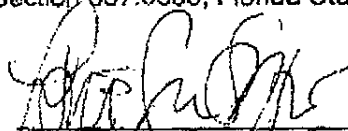
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on the ___ day of April 2003.



Leslie Alan Schere

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Leslie Alan Schere, Esq. having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Leslie Alan Schere

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TALLAHASSEE, FLORIDA

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