

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

FLORIDA PROFIT CORPORATION OR P.A.**PM CONSULTING GROUP LTD.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

June 19, 2003

USA CORPORATE SERVICE

6/19/03

4 pages

SUBJECT: AEM CONSULTING GROUP LTD.
REF: W03000017697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

FAX Aud. #: H03000216624
Letter Number: 003A00037842

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Articles Of Incorporation Of

ABM CONSULTING GROUP INC.

It is Hereby Certified That:

1. The name of the corporation is: **ABM CONSULTING GROUP INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

PAUL MICHAELS, 163 04 MIRA VISTA LANE, DELRAY BEACH, FL 33446

4. The mailing address and principal place of business of the corporation is:

163 04 MIRA VISTA LANE, DELRAY BEACH, FL 33446

5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
6. The name and address of the incorporator is:
Frank Orlando 46 State Street 3rd Floor Albany, NY 12207
7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 16th day of June 2003.


Frank Orlando
Incorporator

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Acceptance of Appointment as Registered Agent

I, PAUL MICHAELS, do hereby accept appointment as Registered Agent of
ABM CONSULTING GROUP INC. and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: June 16, 2003

x 
PAUL MICHAELS
Registered Agent

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