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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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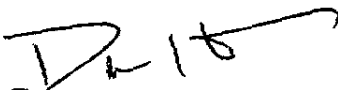
**Dennis Haas**  
**2150 SW 28<sup>th</sup> Avenue**  
**Fort Lauderdale, FL. 33312.**  
**Tel. (954) 316 1400 Fax (954) 316 1401**

June 18, 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Subject: H Consulting, Inc.**

Enclosed is an **original and two copies** of "Articles of Incorporation" and "Certificate Designating Place of Business or Domicile for the Service or Process Within this State, Naming Agent Upon Who Process May Be Verified", and a check in the amount of **\$87.50** for **filing fees** and a **certified copy** of the Articles of Incorporation.



**From:**  
Dennis Haas  
Daytime telephone number: 954 316 1400

Encl..

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, desiring to incorporate a corporation under the provisions of the Florida Corporation Act do hereby certify:

1. The name of the corporation is **H Consulting Inc.**
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock that the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 2150 SW 28<sup>th</sup> Avenue Fort Lauderdale, FL. 33312. The Registered Agent shall be Dennis Haas whose address is 2150 SW 28<sup>th</sup> Avenue, Fort Lauderdale, FL. 33312.
6. The initial Board of Directors shall be comprised of (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).
7. The name and address of the initial Director is: Dennis Haas whose address is 2150 SW 28<sup>th</sup> Avenue, Fort Lauderdale, FL. 33312.
8. The name and address of the incorporator is: Dennis Haas whose address is 2150 SW 28<sup>th</sup> Avenue, Fort Lauderdale, FL. 33312.
9. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 26 day of June, 2003.

  
**DENNIS HAAS**

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OR PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHO PROCESS MAY BE VERIFIED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

The incorporator of H Consulting, Inc., Dennis Haas, desiring to organize under the laws of the State of Florida, with its principal office at 2150 SW 28<sup>th</sup> Avenue, Fort Lauderdale, FL. 33312 has named Dennis Haas, located at 2150 SW 28<sup>th</sup> Avenue, Fort Lauderdale, FL. 33312., County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dennis Haas 6.26.03  
DENNIS HAAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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