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SECRETARY OF STATE
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Lisa Marie Macci, P.A. Attorney at Law

> One Boca Place 2255 Glades Road Suite 324 Átrium Boca Raton, Florida 33431 Telephone (561) 361-8528 Telefax (561) 852-7514

September 11, 2003

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Incorporation of Mansour Consulting, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Mansour Consulting, Inc., along with a check for \$70.00 filing fee. Please return a file copy to me. I have provided a stamped, self-addressed envelope for your convenience.

Thank you for your attention to the above.

Very truly yours,

Lisa Marie Macci

LMM:mbe Enclosures

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Member Florida, New Jorsey, Pennsylvania and Washington, D. G. Bars



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 18, 2003

LISA MARIE MACCI, P.A. ONE BOCA PLACE 2255 GLADES ROAD SUITE 324 ATRIUM BOCA RATON, FL 33431

SUBJECT: MANSOUR CONSULTING, INC.

Ref. Number: W03000026764

We have received your document for MANSOUR CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 803A00051752

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ARTICLES OF INCORPORATION

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MANSOUR CONSULTING, INC.

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

ARTICLE 1. NAME

The name of the corporation shall be:

MANSOUR CONSULTING, INC.

The address of the principal office of this corporation shall be 6606 Newport Lake Circle, Boca Raton, Florida 33496, and the mailing address of the corporation shall be 6606 Newport Lake Circle, Boca Raton, Florida 33496.

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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6606 Newport Lake Circle, Boca Raton, FL. 33496, and the name of the initial registered agent of the corporation at that address is Karen M. Mansour.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors initially. The name and address of the initial directors who shall hold office for the first year of the corporation, or until his or her successors are elected or appointed are:

Boutros F. Mansour/Director 6606 Newport Lake Circle Boca Raton, FL 33496

Karen M. Mansour/Director 6606 Newport Lake Circle Boca Raton, FL 33496

ARTICLE VII. SPECIAL PROVISION

The corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Boutros F. Mansour 6606 Newport Lake Circle Boca Raton, FL 33496 IN WITNESS WHEREOF, the undersigned has hereunto set his hand of September 4^{th} , 2003.

BOUTROS/F. MANSOUR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Karen M. Mansour, having a business office located at 6606 Newport Lake Circle, Boca Raton, FL 33496 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.

KAREN M. MANSOUR

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