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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : 119980000054

: (850)681-6528

Fax Number

: (850)681-6011

FLORIDA PROFIT CORPORATION OR P.A.

Consultech Services, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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NCC SEISNICES-

ARTICLES OF INCORPORATION

OF

CONSULTECH SERVICES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be Consultech Services, Inc. The address of the principal office of this corporation shall be 2606 NE 10th Terrace, #3, Wilton Manors, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE IL 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 the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock with no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 2800 E. Oakland Park Blvd., Suite 102, Ft. Lauderdale, Florida 33306 and the name of the initial registered agent of the corporation at that address is David Mogul.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VL OFFICER AND DIRECTOR

The name and address of the initial Officer and Director are:

Guy Urciuoli 2606 NE 10th Terrace, #3 Wilton Manors, Florida 33334 President/Director

ARTICLE VIL INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on April 29, 2004.

UCC Filing & Search Services, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CONSULTECH SERVICES, INC.
- 2. The name and street address of the registered agent and office is:

David Mogul, Esq., 2800 E. Oakland Park Blvd., Suite 102, Ft. Lauderdale. FL 33306

3. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, i hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DAVID MOGUL, ESQ.

O4 APR 29 AH 9:49
SECRETARY OF STATE