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## FLORIDA PROFIT CORPORATION OR P.A.

FISCHER CONSULTING, INC.

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Certificate of Status	0
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December 9, 2005

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: FISCHER CONSULTING GROUP, INC.

REF: W05000054398

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.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section FAX Aud. #: H05000277290 Letter Number: 605A00071227

P.O BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION OF FISCHER CONSULTING GROUP, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

FISCHER CONSULTING GROUP, INC.

#### ARTICLE II

The mailing address and the street address of the principal office of the corporation shall be::

2800 Glades Circ. Suite E-136 Weston FL 33327

#### ARTICLE III

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

#### ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

#### ARTICLE VII

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Leopoldo J Rios 2800 Glades Circ, #E-136 Weston, FL 33327

#### ARTICLE VIII

The initial Board of Directors shall consist of a total of four (4) people, and the name and address of the person who is to serve as initial director are:

PRESIDENT / TREASURER CHRISTOPH FISCHER 2800 Glades Circ. Suite E-136 Weston FL 33327

DIRECTOR
JUAN GERS
2800 Glades Circ. Suite E-136
Weston FL 33327

The name and address of the incorporator executing these Articles of Incorporation is: CPC Accounting Services
2800 Glades Circle, Suite E-102
Weston, FL 33327

IN WITNESS WHEREOF, the under Articles of Incorporation this 14 day or	signed incorporator has (ve) executed these f November 2005.
Seig Seuraff	<u></u>
STATE OF FLORIDA / /	
COUNTY OF DADE	
county set forth above, personally Christop known by me to be the person (s) who executed and he (they) acknowledge before me Incorporation.	ed to take acknowledgements in the state and on Fischer and Juan Gers, known to me and cuted the foregoing Articles of Incorporation, that he (they) executed those Articles of cunto set my hand and affixed my official seal day of November, 2005.
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:	

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607,0501 or 617,0501, Florida Statutes, the undersigned 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:	
FISCHER CONSULTING GROUP, INC.	·
	<u></u> =
2. The name and address of the registered agent and office is:	
Leopoldo I Rios	
(NAME)	
2800 Glades Circle, Suite E-102	
(P.O.BOX NOT ACCEPTABLE)	
Weston FL 33327	
(CITY/STATE/ZIP CODE)	

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.

Signature (

Date 11/14/05

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