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To:

Division of Corporations

....Fax Number : (850)205-0381

From: '

ACCOUNT Name : BLOCH, MINERLEY & FEIN, PL.

Account Number : 119980000064

Phone

: (561)362-6699

Fax Number

: (561)447-9884

## FLORIDA PROFIT/NON PROFIT CORPORATION

SPYGLASS CONSULTING, INC.

Certificate of Status	i
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#### **ARTICLES OF INCORPORATION**

#### Article I. Name

The name of this Florida corporation is:

SPYGLASS CONSULTING, INC.

Article II. Address

The mailing address of the Corporation is:

10289 Spyglass Way Boca Raton, FL 33498

Article III. Registered Agent

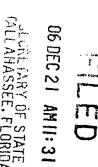
The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 North Federal Highway, Suite 412 Boca Raton, FL 33432

#### Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699 [-[06000299332 3



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The name of each member of the Corporation's initial Board of Directors is:

#### HOWARD ACKERMAN

#### ARLENE ACKERMAN

#### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch, Esq.
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, Suite 412
Boca Raton, FL 33432

## Article VII. Corporate Existence

The undersigned incorporator executed these Articles of Incorporation on Access 61 2006.

STUART E. BLOCH

Incorporator

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minertey & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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# CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION**

SPYGLASS CONSULTING, INC.

## REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 North Federal Highway, Suite 412 Boca Raton, Florida 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STUART E. BLOCH, ESQ.

Date: Decache 21 , 2006

Stuart E. Bloch, Esq., Esq. Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

