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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

caddy-shack consulting services, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CADDY-SHACK CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2560 BAY POINTE DRIVE
WESTON, FL 33327**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ALL GENERAL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEVEN BERNSTEIN
2560 BAY POINTE DRIVE
WESTON, FL 33327
PSTD**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STUART A. TELLER, P.A.
7320 GRIFFIN ROAD, SUITE 216
DAVIE, FL 33314**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

STUART A. TELLER, ESQUIRE
7320 GRIFFIN ROAD, SUITE 216
DAVIE, FL 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent_____
Signature/Incorporator

2/01/2007

Date

2/01/2007

Date

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