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COHEN CHASE HOFFMAN

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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
1033 CONSULTING, INC.

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ARTICLES OF INCORPORATION
OF
1033 CONSULTING, INC.

FILED
13 MAY 15 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is 1033 CONSULTING, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	David Wallach
Secretary	David Wallach
Treasurer	David Wallach

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 1201 NW First Avenue, Miami, Florida 33136-2807. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

RA Corporate Services, Inc.

STREET ADDRESS OF
REGISTERED OFFICE9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

David Wallach

ADDRESS1201 NW First Avenue
Miami, Florida 33136-2807ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Alan R. Chase, Esquire

ADDRESS9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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MAY 15 AM 11:54
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of May, 2013.

Incorporator:



ALAN R. CHASE, Esquire

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 as provided for in Florida Statutes, Chapter 607.

RA CORPORATE SERVICES, INC.

By 

ALAN R. CHASE, Vice President

K:\Users\jchase\Documents\ARCSEC\Files\01093 Creating Articles.wpd

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MAY 15 2013
AM 11:54
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JANICE A. CHASE

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