

P950000001386

CAPITAL CONNECTION, INC.  
P.O. BOX 10349

TALLAHASSEE, FL 32302  
904-224-8870  
CLIENT REF # JWS

CLIENT REP: JULIA WATSON

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ART WITH PHOTO COPIES FOR:  
MCB CONSULTING, INC.

INVOICE #

MCB #

1/06/95

CUSTOMER #

PARA03

700001372037  
-01/06/95--01002--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLOSURE

95 JAN -6 10 02

JAN 6 1995 BSB

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

95 JAN -6 AM 10:43

FILED

**ARTICLE OF INCORPORATION**

**OF**

**MCB CONSULTING, INC.**

FILED  
95 JAN -6 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is **MCB CONSULTING, INC.** The principal address of the corporation is: 6728 "D" Boca Pines Trail Boca Raton, Florida 33433.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 6728 "D" Boca Pines Trail Boca Raton, Florida 33433, and the name of its initial registered agent at such address is **MICHAEL BERKOWITZ.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**MICHAEL BERKOWITZ**

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MICHAEL BERKOWITZ - President	6728 "D" Boca Pines Trail Boca Raton, FL 33433
MARCIA BERKOWITZ - Seretary	6728 "D" Boca Pines Trail Boca Raton, FL 33433

#### ARTICLE EIGHT

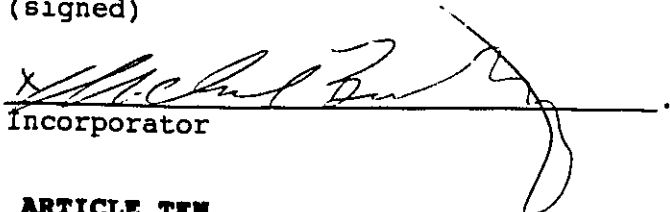
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MICHAEL BERKOWITZ	6728 "D" Boca Pines Trail Boca Raton, FL 33433

(signed)

  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.