

P9500015276

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

100001413601
-02/23/95--01065--005
*****78.75 *****78.75

SUBJECT: MANAGEMENT CONSULTANT SYSTEMS, CO.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate
 \$122.50 Filing Fee & Certified Copy
 \$131.25 Filing Fee, Certified Copy & Certificate

SECRETARY OF STATE
TALLAHASSEE, FL 32304

95 FEB 23 PM 2:19

FILED

FROM: Suzanne Farese
Name (printed or typed)
255 Algiers Avenue
Address
Lauderdale By The Sea, Florida 33308
City, State & Zip
305-351-8869 (Fax 305 491 7465)
Daytime Telephone number

File 2-23

NOTE: Please provide the original and one copy of the articles.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MANAGEMENT CONSULTANT SYSTEMS, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

255 Algiers Avenue
Lauderdale By The Sea, Florida 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUZANNE FARESE
255 Algiers Avenue
Lauderdale By The Sea, Florida 33308

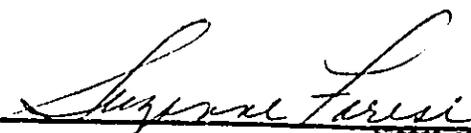
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Suzanne Farese
255 Algiers Avenue
Lauderdale By The Sea, Florida 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of February, 1995.



Suzanne Farese Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: MANAGEMENT CONSULTANT SYSTEMS, CO.

2. The name and address of the registered agent and office is:

Suzanne Farese

(Name)

255 Algiers Avenue

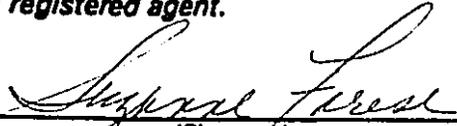
(P.O. Box not acceptable)

Lauderdale By The Sea, Florida 33308

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)
Suzanne Farese

2-17-95
(Date)