CORPORATION INFORMATA SEPSICES, FINE 1201 HAYS STREET TALLAHASSIH, ET 12101 904-222-9171 904-222-0191 TAX

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MAIL TO: P.O. Hox 5828

ACCOUNT NO. : 072100000032

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COST LIMIT : 9 122,50

ORDER DATE : March 3, 1995

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ORDER TIME : 1:50 PM

ORDER NO. : 553000

CUSTOMER NO:

10561

CUSTOMER: John Pantin, Esq

BAKER & MCKENZIE

Suite 1600

701 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

95000017934
NAME: DIVERSIFIED BUSINESS

CONSULTANTS, INC.

<u> </u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP		75.	7 =
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:	ن -	ယ	
хх	CERTIFIED COPY	<u>. </u>	2	
	PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	F 12	2:	

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

95 MAR -3 MID 25 DIVERSIFIED BUSINESS CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIVERSIFIED BUSINESS CONSULTANTS, INC. The address of the principal office of this corporation shall be 701 Brickell Avenue, Suite 1600, Miami, Florida 33131 and the mailing address of the corporation shall be

the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10.000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information. Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Elzo Guarnieri Dir. 701 Brickell Avenue, Suite 600 Miami, Florida 33131

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or sent or any officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to those Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: //oc. // (,,,c.:

Its Agent, Gail Shelby)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.