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Douglas Consulting Group, Inc.
17511 NW 7th Street
Pembroke Pines, Florida 33029

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 27 PM 3:39

March 17, 1995

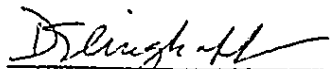
Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

Re: Douglas Consulting Group, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Douglas Consulting Group, Inc. and our check in the amount of \$122.50.

Respectfully submitted,



Douglas Klinghoffer, President

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ARTICLES OF INCORPORATION
OF
Douglas Consulting Group, Inc.

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The undersigned incorporated does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Douglas Consulting Group, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 17511 NW 7th Street, Pembroke Pines, Florida 33029.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 17511 NW 7th Street, Pembroke Pines, Florida 33029 and the initial registered agent of this corporation at that address shall be Douglas Klinghoffer.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Douglas Klinghoffer

17511 NW 7th Street
Pembroke Pines, Florida 33029

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Douglas Klinghoffer

17511 NW 7th Street
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,
this the 21st day of March, 1995.

D. Klinghoffer
Douglas Klinghoffer

STATE OF FLORIDA
COUNTY OF BROWARD

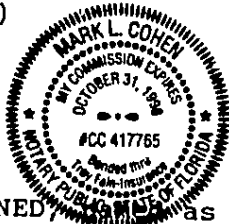
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Douglas Klinghoffer to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 21st day of March, 1995.

Mark L. Cohen
Notary Public, State of Florida

(NOTARY SEAL)

My commission expires:



THE UNDERSIGNED, Douglas Klinghoffer, as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

D. Klinghoffer
Douglas Klinghoffer

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