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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRIEDMAN & ROTMAN

CERTIFIED PUBLIC ACCOUNTANTS
3333 WEST COMMERCIAL BLVD., SUITE 110 ———
FORT LAUDERDALE, FLORIDA 33309

(City, State, Zip) (Phone Y)

OFFICE	USE	ONLY	

1760-1

Examiner's Initials

(COI	RPORATION NAM	E(S) & DOCUMENT NUMBER(S) (if known):			
	1	(Corporation Name) (Document #)				
:	2	(Carporal	n Name) (Document #)			
;	3	(Corporat	n Name} (Document #)			
4	4	(Corpora	n Name) (Document #)	•		
		Walk in P	k up time Certified Copy			
		Mail out	Ill wait Photocopy Certificate of Status			
		NEW FILINGS	AMENDMENTS 500019 -05/26/9501	500265 1019002		
	Pro	fit	Amendment ****122.50	****122.50		
	Nor	nProfit	Resignation of R.A., Officer/Director			
	Lim	nited Liability	Change of Registered Agent			
	Dor	mestication	Dissolution/Withdrawal			
_	Oth	ner	Merger			
	.a.a.r	10.000 man 1000 mm 100	The Average Land A			
3		OTHER FILINGS	REGISTRATION/ QUALIFICATION			
_	Anı	nual Report	Foreign			
	Fict	titious Name	Limited Partnership			
	Na	me Reservation				

Reinstatement

Trademark

Other

ARTICLES OF INCORPORATION

<u>of</u>

MICAL CONSULTANTS, INC.

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95 MAY 25 AM 9: 43

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is Mical Consultants, Inc. and the mailing and principal address is 22285 S.W. 66th Avenue, #2008, Boca Raton, Florida 33498.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 500.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 22285 S.W. 66th Avenue, #2008, Boca Raton, Florida 33498. The initial Registered Agent of this corporation at that address is Michael Jenkins.

ARTICLE VII - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name Address Office

Michael Jenkins 22285 S.W. 66th Avenue, #2008 Pres/Sec/Treas Boca Raton, Florida 33498

ARTICLE IX - INCORPORATORS

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

Michael Jenkins, 22285 S.W. 66th Avenue, #2008, Boca Raton, Florida 33498.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20° day of

<u>may</u>, 199<u>5</u>.

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STATE OF FLORIDA COUNTY OF BROWARD PAIM BEACL

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Michael Jenkins, known to be the person described as subscribers, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 910, day of 19, 19

Notary Public

My commission expires:

JULIE A, MEYERS

MY COMMISSION / CC 197993 EXPIRES

Muy 3, 1996

LONDED THIS TROY FARKINSURANCE, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Michael Tenking

95 NAY 25 M 9: 44
SECRETARY OF STATE