# P950000 46192

FILINGS, INC. TERESA ROMAN (Requestor's Name)		5000015130 -06/14795010410 ++**122.50 ****12	
2805 LITTLE DEAL ROAD  (Address)  TALLAHASSEE, FLORIDA 32:  (City, State, Zip)	308 (904) 385-6735	OFFICE USE ONLY	
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	E(s) & DOCUMENT NUM		1.3
(00),001	SULTING 1111C	(Document #)	<u> </u>
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(Corporation Name)		(Document #)	
Walk in Pick up time		Certified Copy	
Mail out W	ill wait Photocopy	Certificate of Status	2
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Office	r/Director	
Limited Liability	Change of Registered Agen	ot .	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		4 4 1005
Fictitious Name	Foreign	MANCY HENDRICKS	JUN 1 4 1933
Name Reservation	Limited Partnership	MANOT	

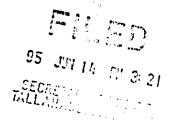
Examiner's Initials

Reinstatement Trademark

Other

CR2E031(10/92)

#### ARTICLES OF INCORPORATION



## ARTICLE I - NAME

The name of this corporation is HGS Consulting, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: Suite 131 7771 W. Oakland Park Blvd Sunrise, Florida 33351

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Harvey G. Silverstein Suite 131, 7771 W. Oakland Park Blvd. Sunrise, Florida 33351

# ARTICLE VII - INCORPORATOR

The name and address of the Incorpora or signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# AFTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 14, 1995

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

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Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that HGS Consulting, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida curporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 14, 1995

Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 14, 1995

Filings, Inc. by Teresa Roman, Vice-President

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