

REFERENCE: 650292 118041A
AUTHORIZATION: Patricia Pyjirts

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ORDER DATE : July 28, 1005

ORDER TIME : 10:47 AM

ORDER NO. : 650292

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CUSTOMER NO: 118841A

CUSTOMER: Craig A. Jaclow, Edg CRAIG A. JASLOW, ESQ

> Suito B-307 2 9351 Fontainebleau Boulevard

DOMESTIC FILING

RAME: ONLINE CONSULTING GROUP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

T. BROWN JUL 3 1 1995

ARTICLES OF INCORPORATION

OF

ONLINE CONSULTING GROUP, INC.

The undersigned, desiring to form a corporation pursuant to the laws of the State of Florida, hereby makes and files with the Department of State these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is Online Consulting Group, Inc.

ARTICLE II DURATION

The period of existence of this corporation is perpetual.

ARTICLE III PURPOSE

The purpose for which this corporation is formed is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV POWERS

This corporation shall have the power to carry out any and all of its purposes, and said powers shall include, but not be limited to, the powers granted under the laws of the State of Florida.

ARTICLE V CAPITAL STOCK

The total authorized capital stock of this corporation is one thousand (1000) shares of common stock with a par value of one dollar (\$1.00).

ARTICLE VI PRINCIPAL OFFICE

The location of the corporation's principal office is 12000 Biscayne Blvd., Suite 301, Miami, Florida 33181.

ARTICLE VII INITIAL REGISTERED AGENT

The address and name of the corporation's initial registered agent upon whom process against this corporation may be served is: Craig A. Jaslow, Esq., 9351 Fontainebleau Blvd., Suite B-307, Miami, Florida 33172.

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator is: Craig A. Jaslow, Esq., 9351 Fontainebleau Blvd., Suite B-307, Miami, Florida 33172.

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 'L' day of July, 1995.

Craig A. Jaslow, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Online Consulting Group, Inc.

WITNESSETH

15 M 20 M 8 53 That Online Consulting Group, Inc., desiring to organize under the laws of the State of Florida, and having its principal office, at 12000 Biscayne Blvd., Suite 301, Miami, Florida 33181, has named Craig A. Jaslow, Esq., whose address is 9351 Fontainebleau Blvd., suite B 307, Miami, Florida 33172, as its registered agent/office to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to serve as the registered agent for the corporation, and agree to comply with the applicable provisions of Florida law.

Dated this _____ day of July, 1995.