

FILED 95 AUG -7 PH 3: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CHARLOSE

ARTICLES OF INCORPORATION

(5)

of

HAVERICK CONSULTING, INC.

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ARTICLE I - CORPORATE NAME & ADDRESS

ARTICLE II - DURATION

The corporation shall have perpetual existence.

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 ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6280 Scott Street, Hollywood, Fl 33024 and the name of the initial

registered agent of this corporation at that address is Mark A. Maurica.

Stanley S. Feinerman (Envolled Agent) 305-462-6045 790 E. Broward Blvd., Suite 302

Ft. Lauderdale, F1 33301

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one . The name and address of the initial directors of this corporation is:

Namo:

Mark A. Maurica

Addroug:

6280 Scott Street Hollywood, Pi 33024

Namo.

Morgen L. Maurica

Address:

9800

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Mark A. Maurice, 6280 Scott Street, Rollywood, Fl 33024

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to smend or repeal any provisions 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 subscriber has executed these Articles of Incorporation this 4th Day of August , 1995.

Mala. M

, President

STATE OF FLORIDA:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Mark A. Maurice known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 4th Day of August , 1995.

Notary Public

State of Florida at Large:

OFFICIAL NOTARY REAL,
DANA CHENRY
NOTARY PUBLIC STATE OF LLOSIDA
COMMESKON NO CLASIDA
MY COMMISSION EXP. JULY STEPM

NOTARY CHECK ONE:

	Serial No.:
	Type:
()	PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:
ιχν	PARSON SIGNING DOCUMENT PERSONALLY KNOWN IO ME

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

Pirst that Maverick Consulting, Inc. desiring to organise under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Hollywood County of Browned State of Florida has named Mark A. Maurice

located at 6280 Scott Street, Hollywood, F1 33024
County of Broward , State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: Mold. M

Registered Agent

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