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REFERENCE: 667761 133750A

AUTHORIZATION :

COST LIHIT : Patrick Tout

ORDER DATE : August 23, 1995

ORDER TIME : 11:41 AM

ORDER NO. : 667761

CUSTOHER NO: 13375ØA

CUSTOMER: Me. Laura Painter
MS. LAURA PAINTER

Suite 207e

4800 North Federal Highway Boca Raton, FL 33431

#### DOMESTIC FILING

NAME: INTERNATIONAL AMERICAN CONSULTANTS, INC.

| ХX | ARTICLES OF | INC | CORPORAT | TON         |
|----|-------------|-----|----------|-------------|
|    | CERTIFICATE | OF  | LIMITED  | PARTNERSHIP |

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: \_\_\_\_\_

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ARTICLES OF INCORPORATION

OF

MEGI TALLARY L. C. JUNDA

INTERNATIONAL AMERICAN CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL AMERICAN CONSULTANTS, INC.

The address of the principal office of this corporation

shall be 4800 North Federal Highway, Suite 207E, Boca Raton,

Florida 33431, and the mailing address of the corporation shall

be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4800 North Federal Highway, Suite 207E, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Gail Sullivan.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Gail Sullivan Dir.

4800 North Federal Highway, Suite 207E, Boca Raton, Florida 33431

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 30, 1995.

Incorporator
Its 'Agent, Gail Shelby

KWJ/sbr

95 AUG 30 TH 3:54 LALLAT - JAMA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

|   | Ga11   | Sullivan     | , an       | individ | ual res | iding in |  |
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| having been designated as the Registered Agent in the |        |              |            |         |         |          |  |
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| of R  | ogiste | ed Agent     | under Sec  | tion 60 | 7.0505, | Florida  |  |
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Typed name: Gail Sullivan