

3/12/96

FLORIDA DIVISION OF CORPORATIONS
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11:31 AM

((H96000003467))

ELECTRONIC COVER SHEET

TO: DIVISION OF CORPORATIONS, PROFIT AND INDUSTRIES, INC.

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST WILHELM STREET

TALLAHASSEE, FL 32301

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

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FAX: (904) 921-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: P.C.B. CONSULTING, INC.

FAX AUDIT NUMBER: H96000003467

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/12/1996

TIME REQUESTED: 11:31:04

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of P.O.B. CONSULTING, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: P.O.B. CONSULTING, INC.

Address of the Corporation: 1233 WEST 46th STREET #7

MIAMI, FL 33012

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100

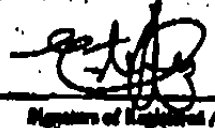
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

6899 WEST 31st AVENUE, MIAMI, FL 33016

and the name of the initial registered agent at such address is TAMARA ESTEVEZ

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent
TAMARA ESTEVEZ

3/12/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. TAMARA ESTEVEZ

6899 WEST 31st AVENUE

MIAMI, FL 33016

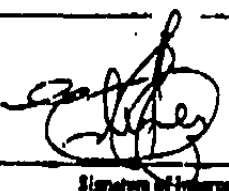
Article 7: The Name and address of the incorporator is:

TAMARA ESTEVEZ

6899 WEST 31st AVENUE

MIAMI, FL 33016

In witness whereof I have subscribed my name


Signature of Incorporator
TAMARA ESTEVEZ

H96-03467
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2571

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