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5/21/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCFAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0606
FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TAMDAY CONSULTING, INC.

FAX AUDIT NUMBER: H96000007177

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/21/1996

TIME REQUESTED: 15:13:01

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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ACCOUNT NUMBER: 073171003004

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DIVISION OF CORPORATIONS

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Articles of Incorporation
of
Tambay Consulting, Inc.

Article I. Name

The name of this Florida corporation is:
Tambay Consulting, Inc.

EFFECTIVE DATE
5/21/96

Article II. Address

The mailing address of the Corporation is:
Tambay Consulting, Inc.
420 West 39th Place
Hialeah FL 33012

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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Enrique Arroyo
Arroyo & Arroyo, P.A.
1600 West Eau Gallie Boulevard, Suite 201
Melbourne FL 32935

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Nancy Arroyo FL Bar Member 0289655
Arroyo & Arroyo, P.A.
1600 West Eau Gallie Boulevard, Suite 201
Melbourne FL 32935
407-242-8658 • Fax 407-242-7081

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Vijay P. Tambay

Article VI. Incorporator

The name and address of the incorporator is:

Nancy Arroyo
Arroyo & Arroyo, P.A.
1600 West Eau Gallie Boulevard, Suite 201
Melbourne FL 32935

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 21, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 21, 1996



NANCY ARROYO
by J.P. Mata as attorney-in-fact

Nancy Arroyo FL Bar Member 0289855
Arroyo & Arroyo, P.A.
1600 West Eau Gallie Boulevard, Suite 201
Melbourne FL 32935
407-242-8656 • Fax 407-242-7081

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Tambay Consulting, Inc.

REGISTERED AGENT:
Enrique Arroyo
Arroyo & Arroyo, P.A.
1600 West Eau Gallie Boulevard, Suite 201
Melbourne FL 32935

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ENRIQUE ARROYO
by J.P. Mata as attorney-in-fact

Date: 5/21/96

Nancy Arroyo FL Bar Member 0289655
Arroyo & Arroyo, P.A.
1600 West Eau Gallie Boulevard, Suite 201
Melbourne FL 32935
407-242-8656 • Fax 407-242-7081

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TAMMAY CONSULTING, INC.
420 W. 31 PL.
HALEAH, FL 33012

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Certified Copy
- Certificate of Status

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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5-28-97
FL Diss
2087

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: TAMBAY CONSULTING, Inc.
- SECOND: The date dissolution was authorized: May 22, 1997
- THIRD: The date dissolution is effective: May 26, 1997
- FOURTH: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 22nd day of May, 1997.

Vijay P. Tambay
VIJAY P. TAMBAY

PRESIDENT

ADDRESS: 420 W. 39 PL
HIALEAH, FL 33012

Tel: (305) 821-0253