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SCHREIBER, RODON-ALVAREZ, P.A.

ATTORNEYS AT LAW

890 SOUTH DIXIE HIGHWAY
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Mary Lou Rodon Alvarez
Gerhardt A. Schreiber

June 18, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED 11:13 AM JUN 21 1996
TALLAHASSEE, FLORIDA
*****122.50 *****122.50

Re: Strategic Consulting Group, Inc.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50. Kindly file same and return the date-stamped copy in the stamped, self-addressed envelope provided herewith.

Very truly yours,

SCHREIBER, RODON-ALVAREZ, P.A.

By: Gilda T. Guenechea
Gilda T. Guenechea
Secretary to Gerhardt A. Schreiber

FILED
95 JUN 21 PM 12:28
TALLAHASSEE, FLORIDA

6/25/96

ARTICLES OF INCORPORATION
OF
STRATEGIC CONSULTING GROUP, INC.

FILED
05 JUL 24 PM 12:28
CLERK OF DISTRICT COURT
JUL 24 1980

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STRATEGIC CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) shares of common stock at \$1.00 par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerhardt A. Schreiber, Esquire
Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gerhardt A. Schreiber, Esquire
Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

The undersigned has(have) executed these Articles of Incorporation this 19th day of June, 1996.

GA Schreiber
Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
2. The name and address of the registered agent and office is:

Gerhardt A. Schreiber, Esquire
Schreiber, Rodon-Alvarez, P.A.
890 South Dixie Highway
Coral Gables, Florida 33146

FILED
96 JUN 24 PM 12:28
TALLAHASSEE, FLORIDA

SIGNATURE: *Gerhardt A. Schreiber*
(corporate officer)

DATE: *June 19, 1996*

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Gerhardt A. Schreiber*

DATE: *June 19, 1996*