

1301 HAYS STREET  
PREMIER HALL, SUITE 100  
900 342-0000 FAX  
800 342-0000  
P96000056033



PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 007809 104653A

AUTHORIZATION : Patricia Pizjito

COST LIMIT : \$ 122.50

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 JUL -2 PM 3:12

ORDER DATE : July 2, 1996

ORDER TIME : 11:01 AM

ORDER NO. : 007809

CUSTOMER NO: 104653A

CUSTOMER: Ms. Lucy Manley  
THOMAS C. WALSER, ESQ

600001881796

Suite 201  
7015 Beracasa Way  
Boca Raton, FL 33433

DOMESTIC FILING

NAME: MLE CONSULTING, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

of  
7/2/96

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96 JUL -2 PM 12:12  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

MLE CONSULTING, 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:

MLE CONSULTING, INC.

The address of the principal office of this corporation shall be 5464 Northwest 42nd Avenue, Boca Raton, Florida 33496, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Marsha L. Eisenberg  
Dir./Pres.

5464 Northwest 42nd Avenue  
Boca Raton, Florida 33496

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on July 2, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

HBD/hbd

P96000056033

LAW OFFICES OF  
POSESS AND WALSER, P.A.

7015 HERACASA WAY, SUITE 201  
(N.W. CORNER OF PALMETTO PARK & POWERLINE RDS.)  
BOCA RATON, FLORIDA 33433

THOMAS C. WALSER\*  
LL.M. - ESTATE PLANNING  
CHARLES F. POSSESS\*\*  
LORRI J. KOLBIRT KLIHN  
CARYN J. CLAYMAN\*\*\*

- \* Member of Florida, Minnesota & Illinois Bars
- \*\* Member of Florida & New Jersey Bars
- \*\*\* Member of Florida, Virginia & Colorado Bars

BOCA RATON: (561) 750-1040  
FACSIMILE: (561) 750-0700

File Number: 2461

June 24, 1997

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-09/24/97--01061--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State of Florida  
Corporation Division  
P.O. Box 6327  
409 Gaines Street  
Tallahassee, FL 32301

RE: MLE CONSULTING, INC.

Dear Sir:

Enclosed please find your fee, \$35.00, and the Statement of Change of Registered Office and Registered Agent for the above-referenced corporation.

Please forward confirmation of same in the enclosed envelope.

Thank you for your assistance.

Sincerely,

*Thomas C. Walser*

Thomas C. Walser

TCW:jl  
Enc.

FILED  
97 SEP 24 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FAch*  
*OR 6/29*

Charter Number: P96000056033

Date Filed: July 2, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MLE CONSULTING, INC..
2. The name and address of its present registered agent is:  
Corporation Service Company  
1201 Hays Street, Tallahassee, FL 32301
3. The name and street address to which its registered agent is to be changed is: (P.O. Box not acceptable):  
Thomas C. Walser, Esq., 7015 Bernensa Way, Suite 201, Boca Raton, Florida 33433
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

*Marsha C. Esenby*  
(President or Vice President)

Date

*June 23, 1997*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type Name: Thomas C. Walser, Esq.

Signature:

*Thomas C. Walser*

Agent

Date:

*June 23*

*1997*