IIXL CORP & RESEARCE ACCESS STATEM (((196000011502))) ELECTRONIC FILING COVER SHEET TOI DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELSIOR CORPORATE BERVICE DEPARTMENT OF STATE 62 WHITE ST STATE OF FLORIDA 409 EAST GAINES STREET NEW YORK NY 10013-TALLAHASSEE, FL 32399 000 CONTACT: CATHY LEACH FAX: (904) 922-4000 PHONE: (212) 431-5000 FAX: (212) 431-1461 (((H96000011502))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: E-R CONSULTING, INC. FAX AUDIT NUMBER: H96000011502 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/16/1996 TIME REQUESTED: 15:52:56 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 2 METHOD OF DELIVERY! FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER! 075350000353 Note: Please print this page and use it as a cover sheet when aubmitting documents to the Division of Corporations, Your document cannot be without the information contained on this page. Remember to type the number on the top and bottom of all pages of the document. ((H96000011502))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: P ĆΊ

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ARTICLES OF INCORPORATION

OF

E-R CONSULTING, INC.

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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV. Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is E-R CONSULTING, INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 609 Balmoral Road, Winter Park, FL 32789 and the name of its initial registered agent at such address is Robert Walter.
- 6. The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Robert Walter, 609 Balmoral Road, Winter Park, Florida 32789

7. The name and address of the sole incorporator is: Liz O'Sullivan, c/o BlumbergExcelsion Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: August 16, 1996

BlumbergExcelsior 62 White St. New York, NY 10013 H96000011502

LIZ O'SULLIVAN
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AG

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of E-R CONSULTING, INC., the within named corporation.

Dated:

ROBERT WALTER

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SECRETARY OF STATE
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BlumbergExcelsion 62 White St. New York, NY 10013 H96000011502