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FAX: (904) 922-4000 FAX: (305) 541-3770
(((H96000011767))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: S & R CONSULTING SERVICES, INC.
FAX AUDIT NUMBER: H96000011767 CURRENT STATUS: REQUESTED
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**ARTICLES OF INCORPORATION
of**

S & R CONSULTING SERVICES, INC.

ARTICLE I

NAME

The name of this corporation is S & R Consulting Services, Inc. , located at 5301 NW 15th Street, Suite 14, Margate, FL 33063.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

*Richard L. Shoemaker, CPA
2050 E. Oakland Park Blvd, Suite 202
Fort Lauderdale, FL 33306-1121
Telephone (954) 561-3388*

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2030 E. Oakland Park Blvd # 202, Ft. Lauderdale, FL 33306-1121 and the name of the initial registered agent of this corporation at that address is Richard L. Shoemaker, CPA. The undersigned registered agent is accepting service for ~~JP Consulting Services, Inc.~~ this 21st day of August 1996.


Richard L. Shoemaker, CPA

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
Jerome S. Rand	1616 SE 6th Street Deerfield Beach, FL 33441
William Shea	3301 NW 15th Street, Suite 14 Margate, FL 33063

ARTICLE VIII

INCORPORATION

The names and addresses of the persons signing these Articles are:

NAME	ADDRESS
Jerome S. Rand	1616 SE 6th Street Deerfield Beach, FL 33441
William Shea	3301 NW 15th Street, Suite 14 Margate, FL 33063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

AMENDMENT

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscribers has executed these Articles of Incorporation this 22nd day of JULY, 1996

STATE OF FLORIDA ,
COUNTY OF BROWARD ,

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Edmund E. Rand & William E. Schaefer Personally Known ✓ OR Produced Identification _____ Type of Identification Produced _____ and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(she) acknowledged before me that he(she) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 22 day of AUGUST 1936

**Heavy Public
State of Florida at Large**

My commission expires:

... 18 RAND
... 1944
... 1944
... 1944
... 1944

MIAMI S. LAND
Miami Beach, Florida
My Office Hours: 9:00 AM - 5:00 PM
- 501 CC Street
South Beach, Miami Beach, Florida

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EMPIRE CORPORATE KIT

AUG-22-1996 14:52