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11/07/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: CONSOLIDATED CLAIM SERVICE, INC.  
AUDIT NUMBER.....H96000015745  
DOC TYPE.....FLORIDA PROPIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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11/17/96

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**Articles of Incorporation  
of  
Consolidated Claim Service, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Consolidated Claim Service, Inc.

FILED  
JAN 14 1997  
CLERK OF COURT  
JAN 14 1997  
JAN 14 1997

**Article II. Address**

The mailing address of the Corporation is:  
Consolidated Claim Service, Inc.  
811 Old Country Road  
Plainview NY 11803

EFFECTIVE DATE  
1-1-97

**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:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

**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.

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0886

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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:

Stephen J. Boyko

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 1, 1997

The authorized representative of the incorporator executed these Articles of Incorporation on November 7, 1996

Corporate Creations International Inc.

By:   
Brian R. Fons Vice President

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Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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

**CORPORATION:**  
Consolidated Claim Service, Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

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.

  
Corporate Creations Enterprises, Inc.  
Brian R. Fons, Vice President

Date: November 7, 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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