

P97000027578

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

March 12, 1996

Subject: Lewis Consulting Group, Inc.

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount \$78.75 (Filing fee and Certificate)

From: Steve C. Lewis  
Steve C. Lewis  
(305) 769-9333

800002126458--7  
-03/27/97--01113--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 27 AM 9:23

- Please return certified copy.

Joc 305-769-9970

BC 3/27

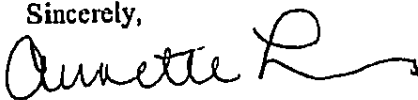
Ms. Bobbie Cox  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

March 27, 1997

Dear Ms. Cox:

It is not the intention of Lewis Consulting Group Inc. formed on 12/22/95 and administratively dissolved in 8/23/96 to reinstate this Florida formed corporation. If you have any questions please feel free to Steve or Annette Lewis at (305) 769-9333.

Sincerely,

  
for Steve C. Lewis

Articles of Incorporation

of

Lewis Consulting Group, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAR 27 AM 9:23

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these Articles of Incorporation for purpose of forming a for profit corporation.

Article I

The name of the corporation is:

Lewis Consulting Group, Inc.

Article II

The principal place of business for this corporation shall be:

10825-B NW 27th Ave

Miami, Florida 33167

Article III

The corporation is authorized to issue one class of stock, that being 1000 (one thousand) shares of no par value, common stock, with identical right and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article IV

The name and address of this company's initial registered agent is:

Steve Lewis

10825-B NW 27th Ave, Miami, Florida 33167

Article V

The names of the incorporators of this corporation are

Steve Lewis

10825-B NW 27th Ave, Miami, Florida 33167

Annette Lewis

10825-B NW 27th Ave, Miami, Florida 33167

Article VI

The affairs of this corporation shall be managed by its corporate officers who shall be elected in accordance with the Bylaws of the corporation. The initial corporate officers are:

Steve Lewis, President

10825-B NW 27th Ave, Miami, Florida 33167

Annette Lewis, Vice President

10825-B NW 27th Ave, Miami, Florida 33167

Neil Russell, Treasurer

10825-B NW 27th Ave, Miami, Florida 33167

Beverly Lewis, Secretary

15832 Stone Tower Street, Davie, Florida 33331

Article VII

No director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a as a result of self-dealing, intentional misconduct, or illegal actions.

Article VIII

The corporation may conduct all business conducted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date below. The undersigned incorporators hereby declare, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporators are at least 18 years of age. Dated this 4<sup>th</sup> day of March, 1997

Steve C. Lewis

Steve Lewis  
Incorporator

Annette Lewis

Annette Lewis  
Incorporator

000000

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

Lewis Consulting Group, Inc.  
(must include suffix)

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

Steve C. Lewis  
(NAME)  
10825 B NW 27 Ave.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
Miami, FL 33167  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 27 AM 9:24

*Having been named 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.*

Steve C. Lewis  
(SIGNATURE)

3/23/97  
(DATE)