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-04/03/97--01047--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation  
SUFFOLK CONSORTIUM INC.

Sir:

Enclosed you will find two executed articles of incorporation for the above corporation and my  
firm check in the amount of \$122.50.

Please incorporate and return executed articles with certificate from the Secretary of State.

I am respectfully,

  
Jerry Kahn Esquire

FILED  
97 APR -3 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. 0000000000 APR 3 1997

**SUFFOLK CONSORTIUM INC.  
CORPORATE ARTICLES**

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **SUFFOLK CONSORTIUM INC.**
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time. The shares of the outstanding stock shall have a par value of \$1.00 per share.
3. The corporation may engage in any activity or business permitted in Florida.
4. The initial address of the principal office and registered office and the name of the registered agent shall be **EUGENE BENJAMIN BUTLER** located at **5557 W. OAKLAND PARK BLVD SUITE 258, LAUDERHILL, FL 33313**. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
5. Initially the corporation shall have 1 director and their number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
6. The amount of capital which the corporation shall begin business is \$501.00.
7. The corporation shall exist perpetually.
8. The name and address of the first board of directors is **EUGENE BENJAMIN BUTLER** located at **5557 W. OAKLAND PARK BLVD SUITE 258, LAUDERHILL, FL 33313**.
9. The name and post office address of the subscriber to these articles of incorporation and the number of shares he has agreed to take is **EUGENE BENJAMIN BUTLER** located at **5557 W. OAKLAND PARK BLVD SUITE 258, LAUDERHILL, FL 33313**, 100 shares.
10. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

SUBSCRIBER  
STATE OF FLORIDA  
COUNTY OF DADE

*Eugene Benjamin Butler*  
**EUGENE BENJAMIN BUTLER**



**JERRY KAHN**  
My Commission CC405295  
Expires Sep. 08, 1998  
Bonded by HAI  
800-422-1555

On March 28, 1997, **EUGENE BENJAMIN BUTLER**, acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

Notary Public State of Florida  
My commission expires:



**JERRY KAHN**  
My Commission CC405295  
Expires Sep. 08, 1998  
Bonded by HAI  
800-422-1555

**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

First that **SUFFOLK CONSORTIUM INC.**, a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of **LAUDERHILL, Florida**, has named, **EUGENE BENJAMIN BUTLER** located at **5557 W. OAKLAND PARK BLVD SUITE 258, LAUDERHILL, FL 33313** as its agent to accept service of process in the state of Florida.

*Eugene Benjamin Butler*  
President  
**EUGENE BENJAMIN BUTLER**

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Eugene Benjamin Butler*  
**REGISTERED AGENT**  
**EUGENE BENJAMIN BUTLER**