

MAY 20 1997 09:59  
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FROM: HODGSON RUSS

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5/20/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: HODGSON, RUSS, ANDREWS, ET AL

ACCT#: 072720000242

CONTACT: DONNA DEMPSEY

FAX #: (561) 394-3862

PHONE: (561) 394-0500

NAME: C.S. CONSULTING, INC.

AUDIT NUMBER.....H97000008263

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF  
C.S. CONSULTING, INC.

ARTICLE I

NAME

The name of the Corporation is C.S. CONSULTING, INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence at the time and date of filing of these Articles by the Department of State of the State of Florida.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL SHARES

The number of shares that the Corporation is authorized to issue is 5,000 common shares of the par value of \$1.00 each.

THIS INSTRUMENT PREPARED BY:

Cornac C. Conahan, Esq.  
Hodgson, Russ, Andrews, Woods & Goodyear, LLP  
2000 Glades Road, Suite 400  
Boca Raton, Florida 33431  
Telephone: (561) 394-0500  
Florida Bar No. 268046

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TALLAHASSEE, FLORIDA

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ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431; and the name of the initial registered agent of the Corporation at that address is HRAWG Corp.

ARTICLE VI

PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

The principal office/mailing address of the Corporation is:

2000 Glades Road, Suite 400  
Boca Raton, Florida 33431

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Cormac C. Conahan  
2000 Glades Road, Suite 400  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 20th day of May, 1997.

  
Cormac C. Conahan, Incorporator

MAY 20 '97 10:00 TO-19049224001

FROM-HODGSON & RUSS

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CERTIFICATE OF DESIGNATION  
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

HRAWG Corp.

BY:

  
Cormac C. Conahan, Vice President

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