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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/02/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: CONSULAB, INC.

AUDIT NUMBER.....H97000010903

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

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 2, 1997

ACE INDUSTRIES, INC.

SUBJECT: CONSULAB, INC.  
REF: W97000015414

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THE NAME CONFLICT IS CONSULAB, INC. FILED ON 6/16/93.

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Division of Corporations - P.O. BOX 8327 - Tallahassee, Florida 32314

H97-10903

# ARTICLES OF INCORPORATION

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Article 1: Name of Corporation CONSULAB INTERNATIONAL, INC.  
Address of Corporation 1065 SAN LUIS REY COURT  
WESTON, FLORIDA 33326

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: SIGALIT P. NEHAMKIN  
and 1065 SAN LUIS REY COURT  
REGISTERED AGENT: WESTON, FLORIDA 33326

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Sigalit P. Nehamkin 5/8/97  
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)  
First listed is President. Second is Secretary/Additional Directors.

1. SIGALIT P. NEHAMKIN  
1065 SAN LUIS REY COURT  
WESTON, FLORIDA 33326

Article 5: The Name and Address of the INCORPORATOR is:

SIGALIT P. NEHAMKIN  
1065 SAN LUIS REY COURT  
WESTON, FLORIDA 33326

In witness whereof I have subscribed my name Sigalit P. Nehamkin  
Signature of Incorporator

SIGALIT P. NEHAMKIN

H97-10903

Prepared by:

**ACE INDUSTRIES, INC.**

64 NW 11th Street  
Miami, FL 33136  
305-358-2571