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7/03/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: AFFILIATED CONSULTANTS, INC.
AUDIT NUMBER.....H97000011000
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation AFFILIATED CONSULTANTS, INC.
Address of Corporation 51 WHISPERING OAKS TRAIL
WEST PALM BEACH, FLORIDA 33411

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of none. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and MARY MEYERS
REGISTERED OFFICE: 51 WHISPERING OAKS TRAIL
WEST PALM BEACH, FLORIDA 33411

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

Mary Meyers 7/3/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. _____

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

MARY MEYERS
51 WHISPERING OAKS TRAIL
WEST PALM BEACH, FLORIDA 33411

In witness whereof I have subscribed my name

Mary Meyers
Signature of Incorporator
MARY MEYERS

HQ7-11000

Prepared by:

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