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MICHAEL A. NADLER  
9873 LAWRENCE ROAD, suite E109  
BOYNTON BEACH, FL 33436

97 JUL 21 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JULY 8, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida, 32314

CONSULTING  
Re: MAN ENTERPRISES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very Truly Yours,

*Michael A. Nadler*

Michael A. Nadler

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\*\*\*122.50 \*\*\*122.50

Name of Corporation: MAN Enterprises

Corporate Mailing Address: 9873 Lawrence Road suite E109  
Boynton Beach, Florida, 33469  
Telephone: 561-369-0707

*W97-16/98*  
*PA 7/21/97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1997

MICHAEL A. NADLER  
9873 LAWRENCE RD, SUITE E109  
BOYNTON BEACH, FL 33436

SUBJECT: MAN ENTERPRISES, INC.  
Ref. Number: W97000016190

We have received your document for MAN ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 797A00035988

**ARTICLES OF INCORPORATION**

FILED

97 JUL 21 AM 9:16

TALLAHASSEE, FLORIDA

Name of Corporation:

~~MAN ENTERPRISES, INC.~~

MAN CONSULTING, INC

The undersigned subscriber(s) to these Article of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I- CORPORATE NAME**

The name of the corporation is: ~~MAN ENTERPRISES, INC.~~ MAN CONSULTING, INC

**ARTICLE II- DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated, "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Corporation is:

~~MAN ENTERPRISES, INC.~~ MAN CONSULTING, INC  
9873 LAWRENCE ROAD SUITE E109  
BOYNTON BEACH, FLORIDA, 33469

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL A. NADLER  
9873 LAWRENCE ROAD, SUITE E109  
BOYNTON BEACH, Florida, 33469

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three, (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

*MAN CONSULTING, INC.*

Article of Incorporation for ~~MAN ENTERPRISES, INC.~~

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MICHAEL A. NADLER  
9873 LAWRENCE ROAD, SUITE E109  
BOYNTON BEACH Florida 33469

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

MICHAEL A. NADLER  
9873 LAWRENCE ROAD, SUITE E109  
BOYNTON BEACH, Florida 33469

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of July, 1997.

Felicia Tarver (Seal)



STATE OF FLORIDA )

SS  
COUNTY OF Palm Bch )

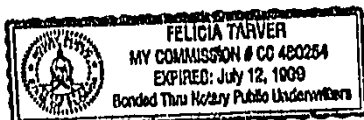
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared,

Michael A. Nadler  
known to me and known to be the person(s) who executed the foregoing Article of Incorporation, and who acknowledge before me that \_\_\_\_\_ executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of July, 1997.

(Notary Seal)

Felicia Tarver  
(Notary Public, State of Florida at Large)



My Commission expires:

Articles of Incorporation for MAN ENTERPRISES, INC.;

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**CERTIFICATE AND ACKNOWLEDGEMENT**  
**OF REGISTERED AGENT**

TALLAHASSEE, FLORIDA

Certificate of Registered Agent

of

MAN CONSULTING, INC.

Name of Corporation:

MAN ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and  
607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9873 LAWRENCE ROAD, E109, BOYNTON BEACH, FLORIDA, 33469 has named MICHAEL A. NADLER, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.

Michael A Nadler  
Registered Agent

Articles of Incorporation for MAN ENTERPRISES, INC.

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