

8/19/97

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DOHERTY CONSULTING, INC.

AUDIT NUMBER.....H97000013684

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

DOHERTY CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DOHERTY CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3663 SW 8th St., Ste 210  
Miami, Fl 33135-4133

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: \$500. (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCOS A. GUERRA, CPA  
3663 SW 8th St., Ste 210  
Miami, Fl 33135-4133

MARCOS A. GUERRA CPA, P.A.  
3663 S.W. 8th STREET SUITE 210  
MIAMI, FLORIDA 33135  
PH: 447-1426 FAX: 448-5289

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

HENRY T. DOHERTY - PRESIDENT - 3663 W. 8th St., Ste 210  
Miami, FL 33135-4133

The undersigned has(have) executed these Articles of Incorporation this

18 day of AUGUST, 19 97.

Henry T. Doherty, Pres.  
Signature/Title HENRY T. DOHERTY/PRES.

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

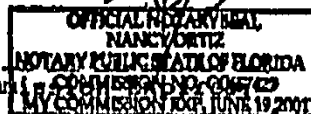
STATE OF FLORIDA  
COUNTY OF DARE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE  
ME THIS 18 DAY OF AUGUST, 1997 BY Henry T. Doherty  
\_\_\_\_ OF Doherty Consulting Co., Miami, Fl.

NOTARY PUBLIC [Signature]

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My Comm.



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DOHERTY CONSULTING, INC.

2. The name and address of the registered agent and office is:

MARCOS A. GUERRA, CPA  
(NAME)

3663 SW 8th St., Ste 210  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33135-4133  
(CITY/STATE/ZIP)

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SIGNATURE

Henry T. Doherty Pres.  
(corporate officer) HENRY T. DOHERTY

TITLE

PRESIDENT

DATE

8/18/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Marcos A. Guerra  
MARCOS A. GUERRA

DATE

8/18/97

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