

P97000072018



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 494715 7104277

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1997

ORDER TIME : 2:08 PM

ORDER NO. : 494715-005

100002271701--0

CUSTOMER NO: 7104277

CUSTOMER: Ms. Suzanne E. Daniels
MCGEE, GAINES & HUSKEY, P.A.
INTERNATIONAL BUILDING
Penthouse West
2455 East Sunrise Boulevard
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: CAMBRIDGE CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 AUG 19 AM 9:28
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 19 PM 4:15
DIVISION OF CORPORATION

SN AUG 20 1997

ARTICLES OF INCORPORATION
OF

CAMBRIDGE CONSULTING, INC.

FILED
97 AUG 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAMBRIDGE CONSULTING, INC.

The address of the principal office of this corporation shall be 2455 East Sunrise Boulevard, PH-West, Fort Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2455 East Sunrise Boulevard., PH-West, Fort Lauderdale Florida 33304, and the name of the initial registered agent of the corporation at that address is Susan E. Daniels.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Suzanne E. Daniels
Dir.

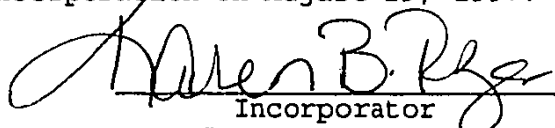
C/O Leifert & Drill, P.A.
2455 E. Sunrise Boulevard, PH-West,
Ft. Lauderdale, Florida 33304

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agent's Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on August 19, 1997.



Incorporator
Its Agent, Karen B. Rozar

LH/TONYA C. HOLLIDAY

FILED
97 AUG 19 AM 9:28
STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Leifert & Drill, P.A., a company residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CAMBRIDGE CONSULTING, INC.

Leifert & Drill, P.A. is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: Suzanne E. Daniels

Suzanne E. Daniels

Typed Name: Leifert & Drill, P.A.

FILED
97 AUG 19 AM 9:28
STATE
TALLAHASSEE, FLORIDA