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CHERYL TOMINSON - DENT
11525 NW 32 Court
Coral Springs, FL 33065

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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
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g 9/8/97

EFFECTIVE DATE

9/12/97

ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATIONS

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**Facilitation And Consultancy Training Services U.S.A., Inc.
(FACTS USA)**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Facilitation And Consultancy Training Services U.S.A., Inc. (FACTS USA)

ARTICLE II

The existence of the corporation shall begin on September 12, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 11525 NW 32 Court, Coral Springs, FL 33065.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares at \$1.00 dollar par value all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11525 N.W. 32nd Court, Coral Springs, FL 33065. The initial registered agent for the Corporation at that address is Cheryl Tomlinson-Dent.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Wilbert Tomlinson	11525 NW 32 Court
Cheryl Tomlinson-Dent	Coral Springs, FL 33065

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Wilbert Tomlinson	11525 N.W. 32 Court Coral Springs, FL 33065
Cheryl Tomlinson-Dent	11525 N.W. 32 Court Coral Springs, FL 33065

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2 day of September, 1997...


Name: WILBERT TOMLINSON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Facilitation And Consultancy Training Services U.S.A., Inc. (FACTS USA) at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: CHERYL TOMLINSON-DENT

Date: ...9/2/97.....

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