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9/11/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: CUISSON CONSULTANTS, INC.

AUDIT NUMBER.....H97000015027

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

CERT. OF STATUS..0

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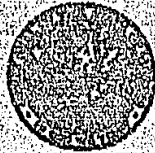
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B. McKinnon SEP 12 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

September 11, 1997

ACE INDUSTRIES, INC.

SUBJECT: CUISSON CONSULTANTS, INC.
REF: W97000020916

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I HOPE THIS IS CLEARER!



Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CUISSON CONSULTANTS, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

Article I.
Name

The name of this Corporation is Cuisson Consultants, Inc.

Article II.
Principal Office

The principal office and mailing address of this Corporation is 1718 Costado Street, Coral Gables, FL 33134.

Article III.
Capital Stock

The total number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

Article IV.
Preemptive Rights

Each shareholder of this Corporation shall have a preemptive right.

H97-15027
Prepared by:
ACE Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 558-2571

H97-15027

Article V.
Initial Registered Agent

The name and street address of the initial registered agent is:

Eric Granitur
325 Meridian Avenue, #6
Miami Beach, FL 33139

Article VI
Incorporator

The name and street address of the Incorporator is:

Eric Granitur
325 Meridian Avenue, #6
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has
executed these Articles of Incorporation this 10 day of
September 1997.



Eric Granitur,
as Incorporator

H97-15027

H97-15027

**CERTIFICATE ACCEPTING DESIGNATION AS
REGISTERED AGENT**

The undersigned, having been appointed registered agent of Calson
Consultants, Inc. hereby accepts such designation and affirms that it is
familiar with and accepts the obligations of such position pursuant to
Florida Statute section 607.0505.

9/10/97
Date

Eric Granit
Eric Granit,
as registered agent

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