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LAW OFFICES

TRALINS AND ASSOCIATES

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MIAMI, FLORIDA 33131

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 800002306828--3
-09/29/97--01179--001
3. _____ (Corporation Name) _____ (Document #) ****121.50 ****121.50
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 11:52

9/10/97

ARTICLES OF INCORPORATION
OF

Middleton Consulting Corporation

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation is:

Middleton Consulting Corporation

ARTICLE II

Principal Office

The principal office of the corporation shall be located at:

**3181 N.W. 122nd Terrace
Ft. Lauderdale, Florida**

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Mailing Address

The mailing address of the corporation shall be:

**c/o Tralins and Associates
2 South Biscayne Boulevard
Suite 3310
Miami, Florida 33131**

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

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ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock. The par value of each such share shall be \$ 50 per share.

ARTICLE V

Registered Office and Agent

The street address of the corporation's initial registered office is:

**Tralins and Associates
2 South Biscayne Boulevard
Suite 3310
Miami, Florida 33131**

The name of the corporation's initial registered agent at that office is Myles J. Tralins, Esq.

ARTICLE VI

Incorporator

The name and address of the incorporator is:

**Myles J. Tralins, Esq.
Tralins and Associates
2 South Biscayne Boulevard
Suite 3310
Miami, Florida 33131**

ARTICLE VII

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VIII

The number of directors constituting the initial board of directors is 1.
Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

Jaime Gutierrez

3181 N.W. 122nd Terrace
Ft. Lauderdale, FL

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on
September 26, 1997.



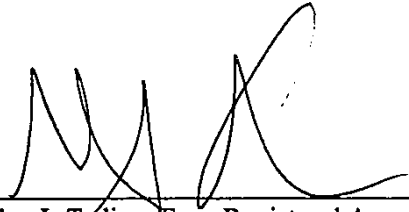
Myles J. Trains, Esq., Incorporator

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent of **Middleton Consulting Corporation** and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: September 26, 1997.



Myles J. Tralins, Esq., Registered Agent

FILED
SEP 29 1997
CLERK OF STATE
DIVISION OF CORPORATIONS