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TALLAHASSEE, FLORIDA

10/22/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: CONSULTEX INTERNATIONAL, INC.
AUDIT NUMBER.....H97000017575
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation CONSULTEX INTERNATIONAL, INC.

Address of Corporation 463 NORTHEAST 38th STREET

BOCA RATON, FLORIDA 33431

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

FRANCISCO J DE COSSIO

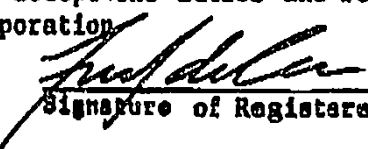
and

463 NORTHEAST 38th STREET

REGISTERED OFFICE:

BOCA RATON, FLORIDA 33431

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

 10/22/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. PEDRO F DE COSSIO 6055 TOWN COLONY DRIVE, BOCA RATON, FL 33433
2. DAVID BOBROW 18871 STEWART CIRCLE, BOCA RATON, FL 33496
3. FRANCISCO J DE COSSIO 463 NORTHEAST 38th STREET, BOCA RATON, FL 33431

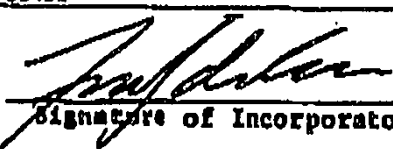
Article 5: The Name and Address of the INCORPORATOR is:

FRANCISCO J DE COSSIO

463 NORTHEAST 38th STREET

BOCA RATON, FLORIDA 33431

In witness whereof I have subscribed my name


Signature of Incorporator

FRANCISCO J DE COSSIO

H97-17575
Prepared by:

ace INDUSTRIES, INC.

64 NW 11th Street

Miami, FL 33136

305-358-2571