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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)522-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: UNITEL CONSULTING GROUP, INC.  
AUDIT NUMBER.....H97000018764

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
UNITEL CONSULTING GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

UNITEL CONSULTING GROUP, INC.

The principal place of business of this corporation shall be:

1901 NW 188<sup>th</sup> Avenue  
Pembroke Pines, Fl 3029

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Monica E. Johnson  
1901 NW 188<sup>th</sup> Avenue  
Pembroke Pines, Fl 33029  
Phone: (954) 441-6606

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Monica E. Johnson  
1901 NW 188<sup>th</sup> Avenue  
Pembroke Pines, Fl 33029

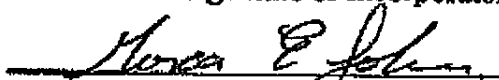
ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to this articles of incorporation is:

Monica E. Johnson  
1901 NW 188<sup>th</sup> Avenue  
Pembroke Pines, Fl 33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10<sup>th</sup> day of November, 1997.

Signature of Incorporator

  
\_\_\_\_\_  
Monica E. Johnson

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

UNITEL CONSULTING GROUP, INC.

2. The name and address of the registered agent and office is:

Monica E. Johnson  
1901 NW 188<sup>th</sup> Avenue  
Pembroke Pines, Fl 33029

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SIGNATURE *Monica E. Johnson*  
Monica E. Johnson  
TITLE Director  
DATE November 10, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Monica E. Johnson*  
Monica E. Johnson  
DATE November 10, 1997