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12/19/97

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: CIS CONSULTING, INC.

AUDIT NUMBER.....H97000020976

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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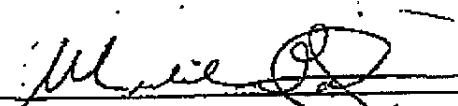
ARTICLES OF INCORPORATION

Article 1: Name of Corporation CIS CONSULTING, INC.
Address of Corporation 611 OCEAN DRIVE SUITE 2E
KEY BISCAYNE, FLORIDA 33149

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: MICHAEL GOLDSTEIN
and
REGISTERED OFFICE: 500 EAST BROWARD BLVD. SUITE 1400
FORT LAUDERDALE, FLORIDA 33394

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

 12/12/97
Signature of Registered Agent Date

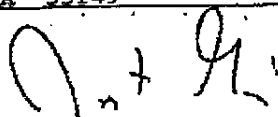
Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

- | | |
|---------------------------------|---------------------------------|
| 1. <u>JONATHAN GOLDSTEIN</u> | 2. <u>JULIAN GOLDSTEIN</u> |
| <u>611 OCEAN DRIVE Suite 2E</u> | <u>611 OCEAN DRIVE Suite 2E</u> |
| <u>KEY BISCAYNE, FL 33149</u> | <u>KEY BISCAYNE, FL 33149</u> |

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

JONATHAN GOLDSTEIN
611 OCEAN DRIVE SUITE 2E
KEY BISCAYNE, FLORIDA 33149

In witness whereof, I have subscribed my name


Signature of Incorporator

JONATHAN GOLDSTEIN

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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