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| TO; DIVISION OF CORPORATIONS INTERNATIONAL INC.<br>CORPORATE CREATIONS INTERNATIONAL INC.<br>CONTACT: JOHNST KORKING JULIS<br>HAUME: JOSI 672-0666<br>NAMES F. I. T. CONSULTATION, INC.<br>ADDIT NAMERRAB0000001058<br>DOC TIFE   | •   | ELECTRON  | NIC FILING COVER SHEET   |                                       |   |
| <ul> <li>FROM: CORPORATE CREATIONS INTERNATIONAL INC.<br/>CONTACT: JUNEY C MORTGOULD (LL)<br/>HAUNE: J. (305)672-69110</li> <li>NAMES F. I. T. CONSULTING, INC.<br/>AUDIT NUMBER</li></ul>  | ·   | (   | ((H98000001058 0)))  |                                       |   |
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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: F.I.T. Consulting, Inc.

### Article II. Address

The mailing address of the Corporation is: F.I.T. Consulting, Inc. 520 Lock Road #27 Deerfield Beach FL 33442 Broward

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jeffrey D. Burstein 520 Lock Road #27 Deerfield Beach FL 33442

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jeffrey D. Burstein David Kahana

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 16, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 16, 1998.

".A.K.

CORPORATE CREATIONS INTERNATIONAL INC. Luis A. Uriarte Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: F.I.T. Consulting, Inc.

REGISTERED AGENT/OFFICE: Jeffrey D. Burstein 520 Lock Road #27 Deerfield Beach FL 33442

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JEFFREY D. BURSTEIN by L.A. Uriarte as attorney-in-fact

Date: January 16, 1998

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