

ACCOUNT NO.: 072100000032

REFERENCE: 745259 121767A

AUTHORIZATION

ORDER DATE: March 18, 1998

ORDER TIME: 9:46 AM

ORDER NO. : 745259-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Lucy J. Minehan

KARP & GENAUER, P.A.

600002460446--8

Suite 1202

2 Alhambra Plaza

Coral Gables, FL 33134

DOMESTIC FILING

NAME:

CONSULTING GROUP OF APAA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

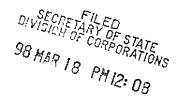
_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF CONSULTING GROUP OF APAA, INC.



The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is CONSULTING GROUP OF APAA, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 801 Arthur Godfrey Road, Suite 400, Miami Beach, Florida 33140, and the corporation's mailing address is 801 Arthur Godfrey Road, Suite 400, Miami Beach, Florida 33140.

ARTICLE III <u>DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE</u>

The corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation with the Department of State.

ARTICLE IV NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is ten thousand (10,000) shares of Common Stock having a par value

of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation is Alhambra Registered Agents, Inc. The street address of the initial registered office of the corporation in the State of Florida is 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134, Attention: Martin J. Genauer.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and any officer or director of the corporation.

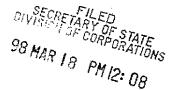
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of March, 1998.

KARP & GENAUER, P.A., as Incorporator

By:

Martin J. Genauer, Vice President

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT



Consulting Group of APAA, Inc., a Florida corporation, desiring to organize as a corporation pursuant to Florida Statutes, with its registered office, as indicated in the Articles of Incorporation, at 2 Alhambra Plaza, Suite 1202, Coral Gables, Florida 33134, has named Alhambra Registered Agents, Inc. at such address, as its registered agent within the State.

Having been named registered agent for the above-stated corporation at place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

ALHAMBRA REGISTERED AGENTS, INC.

 $\mathbf{R}\mathbf{v}$

Martin J. Genauer, Vice President

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