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MARCEL FONTIN  
16369 N.W. 18TH STREET  
PEMBROKE PINES, FLORIDA  
33028

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-04/06/98-01139-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Reinstatement
	Trademark
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TALLAHASSEE, FLORIDA

*198 7814*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 8, 1998

MARCEL FONTIN  
16369 N.W. 18TH STREET  
PEMBROKE PINES, FL 33028

SUBJECT: MF CONSULTING GROUP, INC.  
Ref. Number: W98000007814

We have received your document for MF CONSULTING GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau  
Document Specialist

Letter Number: 698A00018593

ARTICLES OF INCORPORATION

OF

MF CONSULTING GROUP, INC.

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98 APR 16 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is MF CONSULTING GROUP, INC., (hereinafter, " Corporation).

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 16369 N.W. 18th. Street, Pembroke Pines, Florida 33028 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR & REGISTERED AGENT

MARCEL FONTIN  
16369 N.W. 18th. Street  
Pembroke Pines, Florida 33028

ARTICLE 5 - NUMBER OF SHARES AUTHORIZED

The number of shares authorized shall be one thousand ( 1,000 ).

ARTICLES OF INCORPORATION  
MF CONSULTING GROUP, INC  
PAGE 2

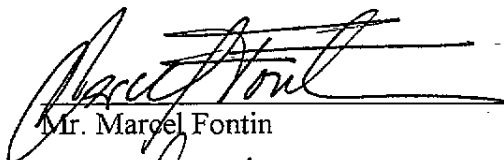
ARTICLE 6 - OFFICERS

The officers of the Corporation shall be:

President: Marcel Fontin  
Vice President: Yvette A. Fontin  
Secretary: Yvette A. Fontin  
Treasurer: Marcel Fontin

whose address shall be the same as the principal office of the Corporation.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES  
OF REGISTERED AGENT.

  
Mr. Marcel Fontin  
DATE: April 13, 1998

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