

P98000044366

REDLAC CONSULTING, INC.
650 N.W. 72 Avenue, Ft. Lauderdale, FL 33317
(954) 584-6717

May 11, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/14/98--01094--007
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
REDLAC CONSULTING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of REDLAC CONSULTING, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Birina Tartaglia
Name (Printed or typed)

650 N.W. 72 Avenue
Address

Ft. Lauderdale, Florida 33317
City, State & Zip

(954) 584-6717
Daytime Telephone Number

APPROVED
AND
FILED
98 MAY 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REDLAC CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **REDLAC CONSULTING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **650 N.W. 72 Avenue, Ft. Lauderdale, FL 33317**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Birina Tartaglia at 650 N.W. 72 Avenue, Ft. Lauderdale, FL 33317.

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

Birina Tartaglia at 650 NW 72 Ave., Ft. Lauderdale, FL 33317

Birina R. Tartaglia
Signature/Incorporator

5/11/98
Date

98 MAY 14 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Birina R. Tartaglia
Signature/Registered Agent

5/11/98
Date