

P98000048472

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400002538974-19  
-05/28/98--01046-001  
\*\*\*122.50 \*\*\*122.50

SUBJECT: CARDI CONSULTING ASSOCIATES INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation for the above captioned business and check for One Hundred Twenty Two & 50 cents (\$122.50).

From: TINA CARDILICCHIA  
1230 WILSHIRE CIRCLE WEST  
PEMBROKE PINES, FLORIDA 33027

FILED  
98 MAY 28 AM 10:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MM  
5-1-98

ARTICLES OF INCORPORATION

FILED  
98 MAY 28 AM 10:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be CARDI CONSULTING ASSOCIATES INCORPORATED.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1230 WILSHIRE CIRCLE WEST, PEMBROKE PINES, FLORIDA 33027

ARTICLE III - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred).

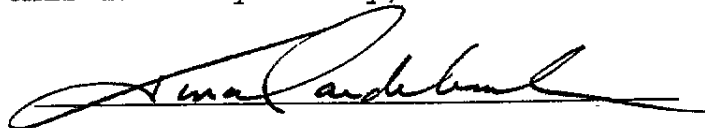
ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is TINA CARDILICCHIA @ 1230 WILSHIRE CIRCLE WEST, PEMBROKE PINES, FLORIDA 33027.

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) TINA CADILICCHIA @ 1230 WILSHIRE CIRCLE WEST, PEMBROKE PINES, FLORIDA 33027.

The undersigned incorporator has executed these Articles of Incorporation this 21ST day of May, 1998.



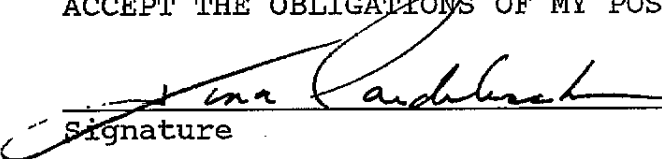
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CARDI CONSULTING ASSOCIATES INCORPORATED.

2. The name and address of the registered agent and office is: TINA CARDILICCHIA @ 1230 WILSHIRE CIRCLE WEST, PEMBROKE PINES, FLORIDA 33027.

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.

  
Signature

5/21/98  
Date

**FILED**  
98 MAY 28 AM 10:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA