CORPORATE

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10.)(CORPORATE NAME & DOCUMENT #)		<u> </u>	NOTION (C)
SPECIAL INSTRUCTIONS			
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98 JUN -1 AM II: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

ACCURATE CONSULTANTS CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

c/o John P. Fenner, Esq. 2300 Glades Road Suite 203 E Boca Raton, Florida 33431 (561) 750-5044

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John P. Fenner, Esq. 2300 Glades Road Suite 203 E Boca Raton, Florida 33431 (561) 750-5044

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

(are):

John P. Fenner, Esq. 2300 Glades Road Suite 203 E Boca Raton, Florida 33431 (561) 750-5044

The undersigned inco	rporator(s) has(have) executed these Articles of Incorporation this
day of	, 1998.
	Shot Francis
	- Cem I emmy
	John P. Fenner, as Incorporator

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	ACCURATE CONSULTANTS CORP	ORATION
2. The name and address of the regist	tered agent and office is:	98 JU SECREI
JOHN P	FENNER, Esq.	ASSET I
(P.O. Bo	Lades Road, Suite 203East	AN III: 36 OF STATE E, FLORIDA
Boca R	aton FL 33431	- 5
	(City/State/Zip)	
corporation at the place designated in	agent and to accept service of process j in this certificate, I hereby accept the appo- ity. I further agree to comply with the pro- verformance of my duties, and I am familia red agent.	visions of all statutes
JOHN P. FENNER (SIGNATURE)	RE) (DATE)	

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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