

06/02/1998

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FL INCORPORATORS, INC.

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FLORIDA DIVISION OF CORPORATIONS  
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FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305) 661-8503

FAX #: (305) 661-8621

NAME: CARROLL CONSULTING GROUP, INC.

AUDIT NUMBER.....H98000010236

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FL INCORPORATORS INC

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# Articles Of Incorporation

Of

Carroll Consulting Group, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Carroll Consulting Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Thomas Carroll  
4454 N.W. 63rd Drive  
Coconut Creek, FL 33073

SEVENTH: The name and address of the incorporator is:

Thomas Carroll  
4454 N.W. 63rd Drive  
Coconut Creek, FL 33073

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**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

Thomas Carroll  
4454 N.W. 63rd Drive  
Coconut Creek, FL 33073

**NINTH:** The mailing address and principal office of the corporation is:


Carroll Consulting Group, Inc.  
4454 N.W. 63rd Drive  
Coconut Creek, FL 33073

DATED: June 2, 1998

  
THOMAS CARROLL  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
THOMAS CARROLL

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