

P98000050075

TRANSMITTAL LETTER

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

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-06/03/98--01058--002
*****78.75 *****78.75

SUBJECT: DePorter Consulting Group, Inc.
(Proposed corporate name, including suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/>	\$70.00	Filing Fee
<input checked="" type="checkbox"/>	\$78.75	Filing Fee & Certificate
<input type="checkbox"/>	\$122.50	Filing Fee & Certified Copy (additional copy enclosed)
<input type="checkbox"/>	\$13125	Filing Fee, Certified Copy & Certificate (additional copy enclosed)

FROM: Ken Marc
320 Davie Boulevard
Fort Lauderdale, Florida 33315
954-463-6660

APPROVED
AND
FILED
98 JUN -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DePorter Consulting Group, 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: DePorter Consulting Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:
18459 Pines Boulevard
Suite 105
Pembroke Pines, Florida 33029

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ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VI: REGISTERED AGENT

The name of the registered agent of the corporation is Ken Marc, and the street address of the registered agent of the corporation is 320 Davie Boulevard, Fort Lauderdale, Florida 33315.

ARTICLE VIII: INCORPORATOR

The name of the incorporator to these Articles of Incorporation is Ken Marc, and the street address of the incorporator to these Articles of Incorporation is 320 Davie Boulevard, Fort Lauderdale, Florida 33315.

Ken Marc
Incorporator

6-1-98
Date

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE
ARTICLES OF INCORPORATION
OF
DEPORTER CONSULTING GROUP, INC.**

Having been named as registered agent, and to accept service of process for the above stated corporation at the place designated in the above and foregoing Articles of Incorporation, 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.



Ken Marc

320 Davie Boulevard
Fort Lauderdale, Florida 33315

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