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

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-07/01/98--01049--001
*****70.00 *****70.00

Subject: Incorporation of: Buckman & Magill Consulting, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for \$ 70.00

Thomas K. Magill

From : Thomas K Magill
(561) 447-8763

Buckman/Magill Consulting
301 Crawford Blvd, Suite 201, 5
Boca Raton, FL. 33432

FILED
98 JUL - 1 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
7-2-98
5

FILED
98 JUL - 1 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is: BUCKMAN & MAGILL CONSULTING, INC.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all business which is in and related to Business Consultation Services. Such services are advisory in nature and will be provided to individuals, to institutions and to businesses, incorporated or not, by any means allowed by Florida law.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is: 301 Crawford Blvd., Suite 201-5, Boca Raton, FL 33432 and the name of the initial Registered Agent at such address is Thomas K. Magill.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

Incorporators

The names and addresses of the Incorporators are:

Elcha S Buckman
3430 Galt Ocean Dr., #1704
Ft. Lauderdale, FL 33308

and

Thomas K Magill
20332 Hacienda Court
Boca Raton, FL 44398

ARTICLE EIGHT

The stock of the corporation will be issued pursuant to the provisions of section 1244 IRC, so the shareholders of the corporation may receive the benefits provided thereunder.

Signature:


Elcha S Buckman Incorporator

FILED
98 JUL -1 PM12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Buckman & Magill Consulting, Inc., wishing to organize under the laws of the State of Florida with its principal place of business at 301 Crawford Blvd., ste 201-5, Boca Raton, FL 33432 names Thomas K Magill, located at 301 Crawford Blvd., ste 201-5, Boca Raton, FL 33432 as its agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said statutes relative to the proper and complete performance of my duties.

DATED : This 26th day of June, 1998.

Thomas K. Magill
Thomas K Magill
Registered Agent