

P98000059994

F.D.I. CONSULTING, INC.

P.O. Box 450281, Sunrise, Florida 33345-0281

(954) 327-0211

July 2, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 3:02

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

SUBJECT: INCORPORATION OF
F.D.I. CONSULTING, INC.

100002580381--7

-07/06/98--01072--018
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of F.D.I. CONSULTING, INC. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Annette Barbara De Simone

Name (Printed or typed)

1001 N.W. 118 Avenue

Address

Plantation, Florida 33323

City, State & Zip

(954) 327-0211

Daytime Telephone Number

7-7
105

ARTICLES OF INCORPORATION
OF
F.D.I. CONSULTING, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 3:02

ARTICLE I - NAME

The name of the corporation shall be F.D.I. CONSULTING, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 450281, Sunrise, Florida 33345-0281

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Annette Barbara De Simone at 1001 N.W. 118 Avenue, Plantation, Florida 33323.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Annette Barbara De Simone at 1001 N.W. 118 Avenue, Plantation, Florida 33323.

Annette B. De Simone
Signature/Incorporator

July 2, 1998
Date

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.

Annette B. De Simone
Signature/Registered Agent

July 2, 1998
Date