

P98000064712

Florida Department of State
Division of Corporations
P.O. Box 6327

or

George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

400002593864--4

-07/21/98--01047--001
*****70.00 *****70.00

Dear Department of State,

Enclosed please find the Articles of Incorporation for
WILLIAMS CONSULTING OF BROWARD, INC.

Also enclosed is a check in the amount of \$ 70.00 covering
filing fees and payment of an executed copy of said
articles.

If there are any questions, please get in touch with
me directly.

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service
8061 W. McNab Road
Tamarac, Fl 33321

FILED
98 JUL 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN 7-23-98

FILED
98 JUL 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WILLIAMS CONSULTING OF BROWARD, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is Williams Consulting of Broward Inc. and the address is 965 N. Nob Hill Rd Suite 164 Plantation, Fl 33324.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in a consulting service and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$. 01 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 965 N. Nob Hill Rd Suite 164 Plantation, Fl 33324 and has named David Berman as registered agent.

ARTICLE VI
Initial Board of Directors

The number of directors/officers constituting the initial board of directors is one .. (1)

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
David Berman	965 N. Nob Hill Rd # 164 Plantation, Fl 33324

ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
David Berman	Same

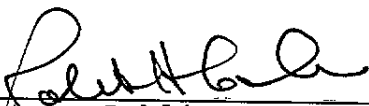
Executed on 7/18, 1998 by:


David Berman

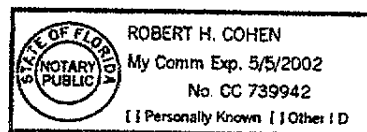
STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 18 day of July, 1998, before
me personally appeared David Berman
director of WILLIAMS CONSULTING OF BROWARD, INC.
under the laws of the State of Florida, to me
known to be the person described in and who executed the
foregoing instrument and severally acknowledge the execution
thereof to be their free act and deed as such directors.,
for the uses and purposes therein mentioned; and the said
instrument is the act and deed of said corporation.

Witness my signature and official seal on 7/18, 1998, in the
county of Broward and the state of Florida.



Notary Public
State of Florida



My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF

PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act:

First---, WILLIAMS CONSULTING OF BROWARD, INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Plantation has named David Berman to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



By: Agent-David Berman

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TALLAHASSEE, FLORIDA