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TRANSMITTAL LETTER

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

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-09/21/98--01134--007 ****122.50 ****122.50

SUBJECT: NCT Corporation

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

\$122.50 Filing Fee Certified Copy

FROM:

Sara L. Vinas

4001 SW 103 Avenue Davie, Florida 33328

305-500-4832

SEGRETARY OF STATE OIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1998

SARA L. VINAS 4001 SW 103 AVENUE DAVIE, FL 33328

SUBJECT: NCT CORPORATION Ref. Number: W98000021918

We have received your document for NCT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 898A00048236

ARTICLES OF INCORPORATION

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: TCNA Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

4001 SW 103 Avenue Davie, Florida 33328

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 common shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Sara L. Vinas, 4001 SW 103 Avenue Davie, Florida 33328

ARTICLE V INCORPORATOR

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

Sara L. Vinas, 4001 SW 103 Avenue Davie, Florida 33328

Signature/Incorporator Date

October 13, 1998

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.

Signature/Registered Agent

October 13, 1998

Date