

P 98000097983

Requestor's Name  
 SUPERIOR TAX SERVICE, INC.  
 THE PROMENADE AT INVERRARY  
 4536 N. University Dr.  
 Lauderhill, FL 33351

600002689386--1  
 -11/17/98--01043--005  
 \*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

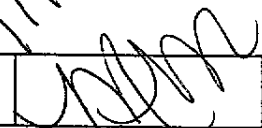
NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 NOV 17 AM 8:23  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

11/23/98  


Examiner's Initials 

**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is

**CONSULTEK, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

**7744 PETERS ROAD #179  
PLANTATION, FLORIDA 33324-4004**

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all-lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation

and the name of the initial registered agent of this corporation at that address is:

**EWA BAROUCH  
7744 PETERS ROAD #179  
PLANTATION, FLORIDA 33324**

**FILED  
98 NOV 17 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and addresses of the initial Directors are:

**EWA BAROUCH (PRESIDENT)**  
7744 PETERS ROAD #179  
PLANTATION, FL. 33324

**TONY WALLACE (TREASURER)**  
7744 PETERS ROAD #179  
PLANTATION, FL. 33324

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

**EWA BAROUCH**  
7744 PETERS ROAD #179  
PLANTATION, FL. 33324

**ARTICLE VIII - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

 11-12-98  
\_\_\_\_\_  
INCORPORATOR                      DATE

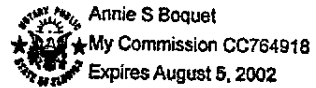
ARTICLES OF INCORPORATION

State of Florida  
County of Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ewa Barouch know to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12th -day of NOVEMBER, 1998.

*Annie S. Boquet*  
Notary Public, State of Florida at Large  
My Commission Expires:




ARTICLES OF INCORPORATION


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: **CONSULTEK, INC.**
2. The name and address of the registered agent and office is: **EWA BAROUCH**  
**7744 PETERS ROAD #179**  
**PLANTATION, FL. 33324**

Signature: X   
Title: 11/12/98  
Date: Res.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: X   
DATE: 11/12/98

FILED  
98 NOV 17 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA