

Law Offices Of
JEFFREY A. LEVINE, P.A.

4000 NORTH FEDERAL HIGHWAY
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BOCA RATON, FLORIDA 33431

JEFFREY A. LEVINE

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P98000107034

December 22, 1998

VIA FEDERAL EXPRESS

Secretary of State
409 E. Gains Street
Tallahassee, Florida 32399

200002720452--6
-12/23/98-01036-003
****122.50 *****78.75

RE: Articles of Incorporation

Dear Ladies or Gentlemen:

Enclosed are the Articles of Incorporation for H & A Consulting Corp., a Florida corporation, along with our check number 7606, in the amount of \$122.50 representing recording and certified copy fees.

Please forward a certified copy of the Articles back to my office at 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431, upon completion of recording.

Please do not hesitate to contact my office if you should require any additional information.

Very truly yours,


Jeffrey A. Levine

JAL/bks

enclosures

levine.how\h&a-corp\secretar.rec

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
H & A CONSULTING CORP.

The undersigned does hereby associate himself in a corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is **H & A Consulting Corp.** and the address of the principal office of this corporation shall be 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.

3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.

5. The address of the initial registered agent of the corporation is 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The registered agent at that address is Jeffrey A. Levine, Esquire.

6. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first meeting of shareholders or until successors shall be elected and qualified is:

JEFFREY A. LEVINE

4000 North Federal Highway
Suite 201
Boca Raton, Florida 33431

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