



ARTICLES OF INCORPORATION  
OF  
EXPORT CONSULTING, INC.

FILED  
99 JAN -8 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

EXPORT CONSULTING, INC. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 7700 Ventura Lane, Parkland, Florida 33067. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Patricia Antoine  
7700 Ventura Lane  
Parkland, Florida 33067

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Patricia Antoine, 7700 Ventura Lane, Parkland, Florida 33067.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7700 Ventura Lane, Parkland, Florida 33067, and the name of the initial registered agent of the Corporation at that address is Patricia Antoine.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Patricia Antoine


STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 1999, by Patricia Antoine as incorporator to these Articles, who is personally known to me or who has produced a driver's license as identification and who did not take an oath.

My Commission Expires:



Gregory J. Rittner  
MY COMMISSION # CC499763 EXPIRES  
October 8, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Print name: GREGORY J. RITTER  
Title: NOTARY PUBLIC

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the  
following is submitted:

Export Consulting, Inc., a corporation being organized under  
the laws of the State of Florida, designates 7700 Ventura Lane,  
Parkland, Florida 33067, as its registered office and has named  
PATRICIA ANTOINE as its agent to accept service of process within  
the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Export  
Consulting, Inc. at the place designated in this Certificate, I  
hereby agree to act in such capacity and agree to comply with the  
provisions of said Act with respect to keeping such office open.

By: Patricia M. Antoine

REGISTERED AGENT

FILED  
99 JAN -8 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA