

Law Offices

Arthur C. Neiwirth, P.A.

Arthur C. Neiwirth

One Financial Plaza, Suite 2020  
Ft. Lauderdale, Fl. 33394  
(954) 524-2606 Telephone  
(954) 524-4455 Telefax

VIA FEDERAL EXPRESS

January 11, 1999

P 99000004196

Mailing address:

Post Office Box 860  
Ft. Lauderdale, FL 33302

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-01/12/99--01034--008  
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Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Filing of Articles of Incorporation  
of Howard-Schecter Consulting Group, Inc.

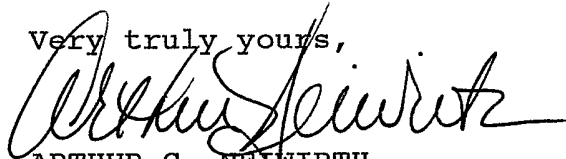
Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced entity, acceptance of the Registered Agent and a self-addressed, stamped envelope for the return of a Certified Copy.

I am also enclosing this firm's check in the amount of Seventy Eight Dollars and 75/100 (\$78.75) representing the costs as follows:

Filing Fee	\$ 35.00
Registered Agent, Designation and Acceptance	35.00
Certified Copy	8.75
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TOTAL	\$ 78.75

Very truly yours,



ARTHUR C. NEIWIRTH  
Enclosure

FILED  
99 JAN 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 14 1999

ARTICLES OF INCORPORATION  
OF  
HOWARD-SCHECTER CONSULTING GROUP, INC.

The undersigned, for the purposes of forming a Corporation for Profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the Corporation is  
HOWARD-SCHECTER CONSULTING GROUP, INC.

Article II - Nature of Business

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$1.00 per share.

Article IV - Term

This Corporation shall have perpetual existence unless dissolved pursuant to law.

Article V - Address

The initial street address of the principal office of this Corporation in the State of Florida is 6635 West Commercial Blvd., Suite 210, Tamarac, Florida 33319. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in this State.

Article VI - Directors

This Corporation shall have one (2) Directors initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than two (2).

Article VII - Initial Directors

The name and street address of the initial Directors of this Corporation who shall hold office until their successor is elected or appointed and shall have qualified is:

Wyllie Howard  
6635 W. Commercial Blvd.,  
Suite 210  
Tamarac, FL. 33319

and

Carol Schechter  
140 SW 96th Terr.  
Plantation, Fl. 33324

#### Article VIII - Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Wyllie Howard, 6635 W. Commercial Blvd., Suite 210, Tamarac, Florida 33319.

#### Article IX - Other Provisions

1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as a director of this Corporation.

2. The stockholders may, pursuant to the Bylaw provision or by stockholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of the stock of this Corporation as they may see fit.

3. The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by either the stockholders or the Board of Directors, but the Board of Directors may not alter or amend any Bylaw adopted by the stockholders.

4. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any Director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of the meeting unless he shall make objection at that meeting to any defect or insufficiency of notice.

5. If the Bylaws so provide, any action of the stockholders or Board of Directors which is required or permitted to be taken at a meeting may be taken without a meeting, in the manner provided in the Bylaws, to the extent now or hereafter to be permitted under the statutes and laws of the State of Florida.

6. If the Bylaws so provide, any stockholder of this Corporation, to the extent now or hereafter permitted pursuant to the Bylaws of this Corporation and the statutes and laws of the

State of Florida, may enter into any written agreement relating to any phase of the affairs of this Corporation. No such agreement shall impose directors' or officers' liabilities upon the stockholders who are parties thereto except to the extent required by the statutes and laws of the State of Florida.

7. The Board of Directors of this Corporation is authorized to make provision for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of this Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

8. The Corporation shall indemnify any director, officer or employee, or former director, officer or employee of the Corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter of controversy (whether or not a quorum) that it was to the interests of the Corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholders or otherwise.

#### Article X - Grant of Preemptive Rights

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into, or carrying the right to subscribe to, or acquire such shares, which may be issued at any time by the Corporation.

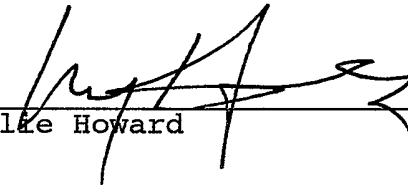
#### Article XI - Registered Office

The Registered Agent and registered office of the Corporation shall be Wylie Howard, 6635 West Commercial Blvd. Suite 210, Tamarac, Florida 33319.

Article XII - 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 stockholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Wylke Howard

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )     SS:

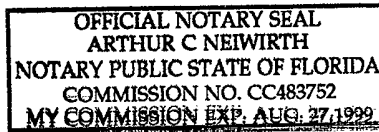
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Wylke Howard, known to me and known by me/ who has produced a                      as identification, to be the person who executed the foregoing Articles of Incorporation, and he swore before me that he 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 11<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires

(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

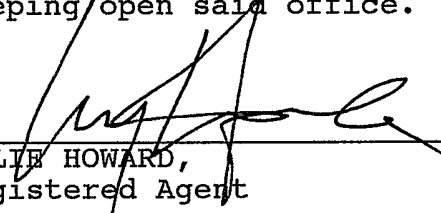
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Pursuant to Chapter 48.091, Florida Statutes,  
the following is submitted in compliance with  
said Act.

FIRST -- That HOWARD-SCHecter CONSULTING GROUP, INC.

desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of  
Incorporation, at 6635 West Commercial Blvd. Suite 210, City of  
Tamarac, County of Broward, State of Florida, has named WYLIE  
HOWARD as Registered Agent, who may be served at the registered  
office located at 6635 West Commercial Blvd., Suite 210, Tamarac,  
County of Broward, State of Florida, as its agent to accept service  
of process within this State.

Having been named to accept service of process for the above  
stated Corporation, at 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.

  
\_\_\_\_\_  
WYLIE HOWARD,  
Registered Agent

FILED  
99 JAN 12 AM 9:39  
T. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA