

P99000022914

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005883 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
99 MAR 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

IT CONSULTANT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

m 3/12/99

H99000005883

ARTICLES OF INCORPORATION

OF

(5)

IT CONSULTANT GROUP, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

IT CONSULTANT GROUP, INC.

ARTICLE II

The general nature of the business to be transacted shall be a computer consulting services and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

H99000005883

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 11 AM 9:35

FILED

H99000005883

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (2) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

REZA SHAHID-POUR President
11351 SW 160 Ct
MIAMI, FL. 33196

RICHARD EARLE MCGUIRE CFO
15432 SW 77 Circle Lane #116
Miami, Fla 33193

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be RICHARD EARLE MCGUIRE and the registered agent's office of this corporation shall be Richard Earle Mcguire, 15432 SW 77 Circle Lane, #116, Miami, Florida 33193.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 15432 SW 77 Circle Lane #116 Miami, Fl 33193 33173 offices may be maintained at such places in

H99000005883

H99000005883

the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

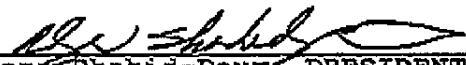
NAME	ADDRESS	NO. OF SHARES
Richard Earle McGuire	17431 SW 140 Ct MIAMI, FL 33177	500
Reza Shahid-Pour	11351 SW 160 Ct Miami, FL 33196	500

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 5th day of March, 1999.

SWORN TO AND SUBSCRIBED before me on this 5th day of March, 1999.


Reza Shahid-Pour, PRESIDENT (SEAL)
Identification S316-720-63-228-0

H99000005883

H99000005883

Richard Earle Mcguire
 Richard Earle Mcguire, CFO
 Identification M260-745-62-121-0

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Reza Shahid-Pour and Ridhard Earle Mcguire known to be the person who executed the foregoing Certificate of Incorporation of IT Consultant Group, INC., and they acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 5th day of March, 1999.

Richard Earle Mcguire
 Notary Public, State of Florida

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME

Richard Earle Mcguire
 Richard Earle Mcguire

Prepared by:

GERALD T. ENGEL, ESQ.
 901 N. W. 22ND AVENUE
 MIAMI, FL 33125
 (305) 649-7344

Page 4

FILED
 99 MAR 11 AM 9:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H99000005883