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LAW OFFICES OF
WILLIAM W. HAURY, JR.

WILLIAM W. HAURY, JR.
MEMBER OF
FLORIDA, NEW JERSEY,
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March 16, 1999

SAVINGS OF AMERICA BUILDING
4875 NORTH FEDERAL HIGHWAY
TENTH FLOOR
FORT LAUDERDALE, FL 33308

REPLY TO:

P. O. BOX 2357

FORT LAUDERDALE, FL 33303-2357

000002809960-4

-03/18/99-01025-002

****122.50 *****78.75

Department of State
Corporations Division
P. O. Box 6327
Tallahassee, Florida 32314

Re: Comcor Consulting Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Comcor Consulting Services, Inc., together with our check in the amount of \$122.50. Please file these Articles with the Department of State and return a certified copy to us.

Thank you for your cooperation, and if you have any questions, please call.

Very truly yours,


WILLIAM W. HAURY, JR.

WWH/cc
Enclosures
cc: Ms. Mona Meretsky

FILED
99 MAR 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 24 1999

ARTICLES OF INCORPORATION
OF
COMCOR Consulting Services, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this Corporation is: COMCOR Consulting Services, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twelve Hundred (1,200) shares of common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE.

The initial principal office of this Corporation in the State of Florida shall be:

5353 North Federal Highway, Suite 402
Fort Lauderdale, Florida 33308

The Board of Directors from time to time may move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street address is:

MONA MERETSKY, CSEP
5353 North Federal Highway, Suite 402
Fort Lauderdale, Florida 33308

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MONA MERETSKY, CSEP
5353 North Federal Highway, Suite 402
Fort Lauderdale, Florida 33308

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. REGISTERED AGENT.

The name and address of the initial Registered Agent of the corporation who shall accept the service of process within this State on behalf of the Corporation is:

MONA MERETSKY, CSEP
5353 North Federal Highway, Suite 402
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the

foregoing Articles of Incorporation on this 15 day of March, 1999.

Mona Meretsky

MONA MERETSKY, CSEP
Incorporator

STATE OF FLORIDA)
 :SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15 day of March, 1999, by MONA MERETSKY, CSEP, who is personally known OR produced the following identification ____.

Type of identification produced _____.

Carol Chisholm
NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THAT COMCOR Consulting Services, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5353 North Federal Highway, Suite 402, Fort Lauderdale, Florida 33308, in Broward County, State of Florida, has named MONA MERETSKY, CSEP, located at 5353 North Federal Highway, Suite 402, Fort Lauderdale, Florida 33308, in Broward County, State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



MONA MERETSKY, CSEP
REGISTERED AGENT

99 MAR 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED