

099000029135



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 185556 7180661

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 1999

ORDER TIME : 9:23 AM

ORDER NO. : 185556-005

CUSTOMER NO: 7180661

CUSTOMER: John Kirlew, Jr., President
CADRE CONSULTING, INC.
CADRE CONSULTING, INC.
Suite 204
480 Jefferson Drive
Deerfield Beach, FL 33442

500002821375--4
-03/29/99-01034-009
*****70.00 *****70.00

DOMESTIC FILING

NAME: CADRE CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

524
W99-7510

FILED
SECRETARY OF STATE
CORPORATIONS
99 MAR 29 PM 2:40

FILED
DIVISION OF CORPORATIONS
99 MAR 29 AM 9:51



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CADRE CONSULTING, INC.
Ref. Number: W99000007510

We have received your document for CADRE CONSULTING, INC.. However, the document has not been filed and is being returned for the following:

ARTICLE V NEEDS TO BE CONSISTENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00015734

RESUBMIT

Please give original
submission date as file date.

RECEIVED
99 MAR 30 AM 11:24

FILED STATE
DEPARTMENT OF CORPORATIONS
99 MAR 29 PM 2:40

ARTICLES OF INCORPORATION
OF
CADRE CONSULTING, INC.
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
CORPORATIONS
99 MAR 29 PM 2:40

The undersigned, acting as Incorporator of CADRE CONSULTING, INC., A Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is CADRE CONSULTING, INC., and the street address of the initial principal office of the Corporation is 480 Jefferson Dr. #204, Deerfield Beach, Florida 33442.

ARTICLE II
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is organized to issue 100 shares of \$1.00 par value Common Stock.

PREPARED BY: John Kirlew
480 Jefferson Dr. #204
Deerfield Beach, FL 33442
(954) 429-3004

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 480 Jefferson Dr. #204, Deerfield Beach, Florida, 33442, and the name of the initial Registered Agent of the Corporation at that address is John Kirlew, Jr.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earliest resignation, removal from office or death. The name and address of the initial Director of the Corporation are:

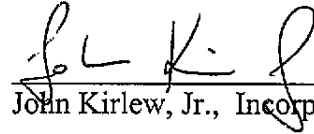
<u>Name</u>	<u>Address</u>
John Kirlew, Jr.	480 Jefferson Dr. #204 Deerfield Beach, FL 33442
Brian Kirlew	5414 NW 192 Lane Miami, FL 33055

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
John Kirlew, Jr.	480 Jefferson Dr. #204 Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of March, 1999.



John Kirlew, Jr., Incorporator

ACCEPTANCE OF DESIGNATED AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for CADRE CONSULTING, INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of the Florida Business Corporation Act relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

John Kirlew, Jr.
Initial Registered Agent

Dated: March 24, 1999

By: John Kirlew, Jr.
John Kirlew, Jr.

FILED
CLERK OF STATE
CORPORATION
99 MAR 29 PM 2:40