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Florida Department of State  
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## To:

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## From:

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Phone : (305) 541-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

Imc consulting, inc.

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**ARTICLES OF INCORPORATION  
FOR  
LMC CONSULTING, INC.**

**ARTICLE I- NAME**

The name and address of this Corporation is LMC CONSULTING, INC., located at 3561 NW 95 Terrace, Sunrise, FL 33351.

**ARTICLE II- DURATION**

This Corporation shall have a perpetual existence.

**ARTICLE III- PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is to provide management consulting services.

**ARTICLE IV- STOCK**

This Corporation is authorized to issue 100 shares of stock- \$0.50 par value which shall be designated as "common shares".

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, Law Offices of Donna M. Delgado, P.A., 1031 Ives Dairy Road, Suite 228, North Miami Beach, Florida 33179.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS and OFFICERS**

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Initial Director and corporate officer is as follows:

Leighton McCatty     3561 NW 95 Terrace, Sunrise, FL 33351  
President and Secretary

Prepared by:  
Donna M. Delgado, Esquire  
1031 Ives Dairy Road, #228  
North Miami Beach, Fla 33179/(305)654-8202/FBN 0858160

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ARTICLES OF INCORPORATION/LMC Consulting, Inc.

**ARTICLE VII- BYLAWS**

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

**ARTICLE VIII-INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

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

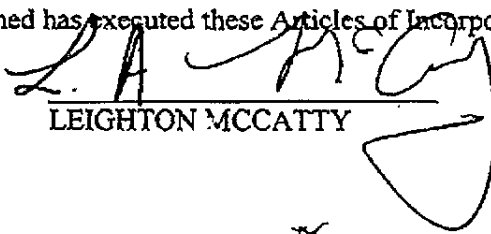
**ARTICLE X- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Leighton McCatty of 3561 NW 95 Terrace, Sunrise, FL 33351.

**ARTICLE XI- AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 6<sup>th</sup> day of May, 1999.

  
LEIGHTON MCCATTY

STATE OF FLORIDA  
COUNTY OF DADE

The forgoing instrument was acknowledged before me on this 6<sup>th</sup> day of May 1999, by Leighton McCatty, who personally appeared before me at the time of notarization and (x) who is personally known to me or ( ) who produced #FDL \_\_\_\_\_ as identification



D M DELGADO  
My Commission CC570260  
Expires Jul. 17, 2000

  
Notary Public

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ARTICLES OF INCORPORATION/LMC Consulting, Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with ss48.091, Florida Statutes, the following is submitted:

That LMC Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3561 NW 95 Terrace, Sunrise, FL 33351, has named Donna M. Delgado, as its agent to accept service of process within Florida.

Dated: 5/14/99

L. A. McCatty  
Leighton McCatty

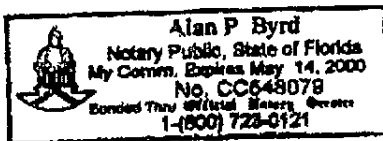
Having been named to accept service of process for the above named corporation which is located at 3561 NW 95 Terrace, Sunrise, FL 33351, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado  
Donna M. Delgado  
1031 Ives Dairy Road Suite 228  
N. Miami Beach, FL 33179

State of Florida  
County of Dade

The foregoing instrument was acknowledge before me on this 14 day of May, 1999, by Donna M. Delgado, who personally appeared at the time of notarization and (x) who is personally known to me or ( ) who produced her FDL # \_\_\_\_\_, as identification.

Alan P. Byrd  
Notary Public



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