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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BCE Integrated Consulting Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BCE Integrated Consulting Inc.

EFFECTIVE DATE
5-20-99

Article II. Address

The mailing address of the Corporation is:
BCE Integrated Consulting Inc.
224 Datura Street
Suite 303
West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Thomas J. Craft, Jr.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Thomas J. Craft, Jr.
Peter B. Erdmann
Marc Becker

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas J. Craft, Jr. | FL Bar Member 881503
Thomas J. Craft, Jr., P.A.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410
561-685-5736-(cell)

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Thomas J. Craft, Jr.

Thomas J. Craft, Jr., P.A.

11000 Prosperity Farms Road, Suite 301

Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 20, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 20, 1999.



THOMAS J. CRAFT, JR.

by L.A. Uriarte as attorney-in-fact

Thomas J. Craft, Jr. | FL Bar Member 881503

Thomas J. Craft, Jr., P.A.

11000 Prosperity Farms Road, Suite 301

Palm Beach Gardens FL 33410

561-685-5736-(cell)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BCE Integrated Consulting Inc.

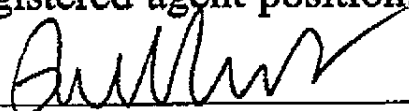
REGISTERED AGENT/OFFICE:

**Thomas J. Craft, Jr.
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



THOMAS J. CRAFT, JR.
by L.A. Uriarte as attorney-in-fact

Date: May 20, 1999

Thomas J. Craft, Jr. | FL Bar Member 881503
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