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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

FLORIDA PROFIT CORPORATION OR P.A.

Strategy Consultants International, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Strategy Consultants International, Inc.

Article II. Address

The mailing address of the Corporation is:
Strategy Consultants International, Inc.
20320 Fairway Oaks Drive
Boca Raton FL 33434

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Reid, Metzger & Associates, P.A.
One Clearlake Center
250 Australian Avenue South, Suite 700, P.O. #2926
West Palm Beach FL 33402-2926

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Lawrence D. Bernhardt

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.

Peter M. Bernhardt | FL Bar Member Bernhardt
Reid, Metzger & Associates, P.A.
One Clearlake Center
250 Australian Avenue South, Suite 700, P.O. #2926
West Palm Beach FL 33402-2926
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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Peter M. Bernhardt
Reid, Metzger & Associates, P.A.
One Clearlake Center
250 Australian Avenue South, Suite 700, P.O. #2926
West Palm Beach FL 33402-2926

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 3, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 3, 1999.



PETER M. BERNHARDT
by G.K. Kuroda as attorney-in-fact

Peter M. Bernhardt | FL Bar Member Bernhardt
Reid, Metzger & Associates, P.A.
One Clearlake Center
250 Australian Avenue South, Suite 700, P.O. #2926
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Strategy Consultants International, Inc.

REGISTERED AGENT/OFFICE:


Reid, Metzger & Associates, P.A.

One Clearlake Center

250 Australian Avenue South, Suite 700, P.O. #2926

West Palm Beach FL 33402-2926

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.


REID, METZGER & ASSOCIATES, P.A.
by G.K. Kuroda as attorney-in-fact

Date: June 3, 1999

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