May 26, 1999

P 99 000 53413

9330 Lagoon Drive, #105
Davie, Florida 33324

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

600Õ02900096---5 -06/10/39--01016--012 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

To whom it may concern:

Enclosed herewith for filing is an original and one copy of the Articles of Incorporation of DMT Consulting, Inc., and our check made out to the Florida Division of Corporations in the sum of \$78.75.

Thank your very much.

Very truly yours,

Deborah M. Turin

enc.

JUN 1 4 1999

### ARTICLES OF INCORPORATION

OF

### DMT CONSULTING, INC.

# ARTICLE I - NAME

The name of the corporation is: DMT Consulting, Inc.

## **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to law.

## <u> ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

### <u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

# <u>ARTICLE V - INITIAL</u> REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 9330 Lagoon Drive, #105, Davie, Florida 33324 and the name of the initial registered agent of this corporation and her address is: Deborah M. Turin, 9330 Lagoon Drive, #105, Davie, Florida 33324.

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of directors may be either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Deborah M. Turin, 9330 Lagoon Drive, #105, Davie, Florida 33324.

### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is: Deborah M. Turin.

### **ARTICLE VIII - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of May, 1999.

STATE OF FLORIDA

) SS.

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Deborah M. Turin, to me well known to be the person who executed the foregoing Articles of Incorporation of DMT Consulting, Inc. and acknowledged that she signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida on this 26th day of May, 1999.

SWORN TO AND SUBSCRIBED before me

this 26 day of Mau

· , 1999.

TOTAL DE LOS

My Commission Expires:

ELENA ALVARADO
COMMISSION # CC 511391
EXPIRES NOV 21, 1999
BONDED THRU
ATLANTIC BONDING CO INC.

k ...

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT, DMT Consulting, Inc. is organized and qualified under the laws of the State of Florida, with its principal place of business at 9330 Lagoon Drive, #105, Davie, Florida 33324 has named Deborah M. Turin located at 9330 Lagoon Drive, #105, Davie, Florida 33324 as its Agent to accept Service of Process within Florida.

SIGNATURE SIGNAT

Having been named to accept Service of Process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**SIGNATURE** 

DATE

SWORN TO AND SUBSCRIBED before me

this 264-

day of May

1999

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

ELENA ALVARADO

COMMISSION # CC 511391

EXPIRES NOV 21, 1999

BONDED THRU