

Tuesday, August 3, 1999

Division of Corporations

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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

ADA Consultants, Inc.

ADA Consulting Services, Inc.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 4, 1999

CORPORATE CREATIONS

SUBJECT: ADA CONSULTANTS, INC.  
REF: W99000017984

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
ADA Consulting Services, Inc.

### Article II. Address

The mailing address of the Corporation is:  
ADA Consulting Services, Inc.  
1160 N.W. 101st Avenue  
Plantation FL 33322

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Michael A. Schwartz  
2435 Hollywood Boulevard, Suite 204  
Hollywood FL 33020

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mike Rozos

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.

Luis A. Uriarte  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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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:

Luis A. Uriarte  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

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

The undersigned incorporator executed these Articles of Incorporation on August 4, 1999.

  
\_\_\_\_\_  
LUIS A. URIARTE

Luis A. Uriarte  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

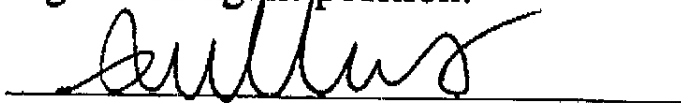
**CORPORATION:**

ADA Consulting Services, Inc.

**REGISTERED AGENT/OFFICE:**

Michael A. Schwartz  
2435 Hollywood Boulevard, Suite 204  
Hollywood FL 33020

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.



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

Date: August 4, 1999

Luis A. Uriarte  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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