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

FAB Consulting Inc

Certificate of Status	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: FAB Consulting Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5735 Marina Drive #4, Sebastian, Florida 32958. Located in Indian River County

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Providing consulting services in software design with specialization in distributed systems, networks, embedded systems, and real-time systems.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Frank A Bernaby, 5735 Marina Drive Suite 4, Sebastian, Florida 32958

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Frank A Bernaby, 5735 Marina Drive Suite 4, Sebastian, Florida 32958. Located in Indian River County

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]
Frank A Bernaby

Date 7/29/99

Signature: [Signature]
Richard Oster, Incorporator

Date 8/6/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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