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LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1876 N. UNIVERSITY DRIVE
SUITE 201-K
PLANTATION, FLORIDA 33322
Telephone (954) 474-0111
Telecopier (954) 474-8978

FILED
99 AUG 16 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 1999
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002960951--7
-08/16/99-01106-003
*****78.50 *****78.50

Re: Incorporation of CALL CENTER CONSULTING, INC.

Dear Sir/Madam:

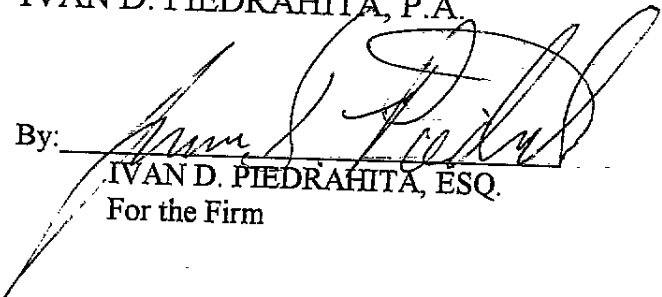
Please find the enclosed check in the amount of \$78.50 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:


IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

ARTICLES OF INCORPORATION
OF
CALL CENTER CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is CALL CENTER CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall 351 SE 11th Street, Pompano Beach, FL 33060.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve initially is:

- 1- Jay Philip Caron, 351 SE 11th Street, Pompano Beach, FL 33060.

ARTICLE VII

The name and address of the incorporator is:

Jay Philip Caron, 351 SE 11th Street, Pompano Beach, FL 33060.

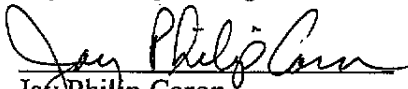
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jay Philip Caron 351 SE 11 Street, Pompano Beach, FL 33060.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of August, 1999

Signature of Incorporator


Jay Philip Caron

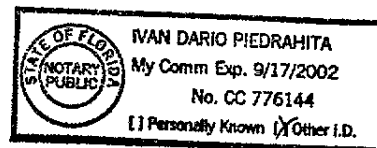
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 12th day of August, 1999.


Notary

My Commission Expires: 9/17/2002

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of corporation is: Call Center Consulting, Inc., 351 SE 11th Street, Pompano Beach, FL 33060.

2. The name and address of the registered agent and office is: Jay Philip Caron

Signature Jay Philip Caron
Jay Philip Caron

Title: President

Date: August 12, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Jay Philip Caron
Date: August 12, 1999

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
1876 N. University Drive
Suite 300-C
Plantation, FL 33322
(954) 474-0111