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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
CONSULTANTS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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N. CULLIGAN SEP 1 1999

ARTICLES OF INCORPORATION

of

CONSULTANTS INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is CONSULTANTS INTERNATIONAL, INC. which is located at 75 NW 45th Avenue, #207-5, Deerfield Beach, FL 33442.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Fred Hirschman
75 NW 45th Avenue, #207-5
Deerfield Beach, FL 33442

Prepared by: Jape Chao, CPA, Tel: 561-362-9544 Fax: 561-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, FL 33431

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ALLAHASSIE, FLORIDA

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Fred Hirschman
75 NW 45th Avenue, #207-5
Deerfield Beach, Fl 33442

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Fred Hirschman
75 NW 45th Avenue, #207-5
Deerfield Beach, Fl 33442

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of August, 1999.


Fred Hirschman

STATE OF FLORIDA)

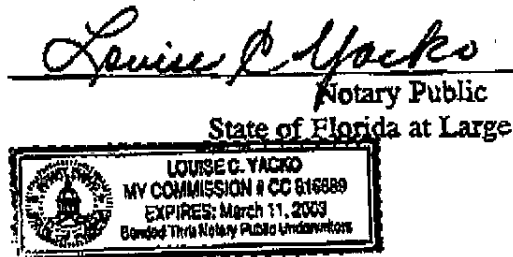
SS

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by Fred Hirschman this
August 27 day of August, 1999.

SC DL 007407358

My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
CONSULTANTS INTERNATIONAL, INC.**

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TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The CONSULTANTS INTERNATIONAL, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 75 NW 45th Avenue, #207-5, Deerfield Beach, Fl 33442 has named Fred Hirschman, located at 75 NW 45th Avenue, #207-5, Deerfield Beach, Fl 33442, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Fred Hirschman
Fred Hirschman
Registered Agent